

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



**“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.**

**DAVID ORR  
COUNTY CLERK**

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**JUNE 7, 2005**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, June 7, 2005**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-428.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Rabbi Daniel Moscovitz, Director of Lubavitch Chabad gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 271174 through 271504 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**PROPOSED RECONSIDERATION OF A PREVIOUSLY APPROVED CORPORATE BILL**

Transmitting a Communication, dated May 26, 2005 from

LARRY SUFFREDIN, County Commissioner

Having voted on the prevailing side for payment of Comm. No. 270896 - Faustech Industries, Inc. at the Finance Committee Meeting held on May 17, 2005, which was approved by the Board as part of the Finance Committee Report of May 17, 2005, I request that Comm. No. 270896 be placed on the Board Agenda of the next meeting of Cook County Board of Commissioners on June 7, 2005 for reconsideration.

**CORPORATE BILL**

270896 FAUSTECH INDUSTRIES, INC., Elmhurst, Illinois, submitting invoice totaling \$146,280.00, full payment for Contract No. 04-84-767, for IBM computer equipment and supplies for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 143677, approved by County Board January 5, 2005.

---

This item was WITHDRAWN at the request of the sponsor.

**Commissioners Gorman and Quigley voted "no" on the withdrawal of the above item.**



**TRANSFERS OF FUNDS**

Transmitting a Communication, dated May 26, 2005 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$810.00 from the (018-429 Account) Utilities to the (018-390 Account) Supplies and Materials Not Otherwise Classified in order to cover expenses in the supply account through the end of Fiscal Year 2005.

I also hereby request to transfer \$225.00 from the (018-660 Account) Rental of Facilities to the (018-390 Account) Supplies and Materials Not Otherwise Classified in order to cover expenses in the supply account through the end of Fiscal Year 2005.

---

Commissioner Hansen, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 24, 2005 from

PETER N. SILVESTRI, County Commissioner

I am seeking an internal transfer of \$24,500.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-390 Account) Supplies and Materials Not Otherwise Classified. A member of my staff will be employed on a part time basis which began on December 1, 2003. This part time employment status will remain in effect for the remainder of the fiscal year 2005. Funds from (018-110 Account) Salaries and Wages of Regular Employees will be utilized for 9th District constituent outreach services in the form of a newsletter.

---

Commissioner Hansen, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 12, 2005 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

I hereby request to transfer \$8,000.00 from (018-660 Account) Rental of Facilities to the (018-390 Account) Supplies and Materials Not Otherwise Classified.

---

Commissioner Hansen, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN and FORREST CLAYPOOL, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**ORDINANCE AMENDING CHAPTER 10:  
THE CONTRACT AND PURCHASING ORDINANCE OF COOK COUNTY**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

**WHEREAS**, in the exercise of home rule powers, Cook County adopted an ordinance governing procurement authority for the offices and departments of Cook County Government.

**NOW, THEREFORE, BE IT ORDAINED THAT:**

Section 1. ~~10-43.8., currently "Reserved,"~~ 10-43.6 is amended to read as follows:

10-43.8 (M) BROKERS:

(1) No contractor under this Ordinance shall act as a "broker". "Broker" means a person or entity that fills orders by purchasing or receiving supplies from a third party supplier rather than out of its own existing inventory and provides no substantial service other than acting as a conduit between his or her supplier and his or her customer.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

---

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Proposed Ordinance Amendment, as amended be referred to the Committee on Contract Compliance. (Comm. No. 271497).  
**The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION AFFIRMING NATIONAL POLICY AGAINST TORTURE**

**WHEREAS**, as elected officials of Cook County, Illinois, we have an obligation to uphold the laws that govern Cook County, the State of Illinois, the Constitution of the United States of America and all international treaties to which the United States is party, including the Geneva Conventions of 1949, the International Covenant on Civil and Political Rights, the Convention Against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment and related standards of international human rights; and

**WHEREAS**, the use of torture and other cruel inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the law of nations in that customary international law prohibits torture as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities; and

**WHEREAS**, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the United States Constitution. The acts of mistreatment aforementioned constitute a violation of the Fifth Amendment and of the Eighth Amendment's prohibition on cruel and unusual punishment; and

**WHEREAS**, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of specific protections afforded by the Third and Fourth Geneva Conventions, including but not limited to, Article 3 common to all four Geneva Conventions. Violations of Common Article 3 of the Geneva Conventions are treaty violations as well as violations of customary international law; and

**WHEREAS**, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of Articles 7 and 10 of the International Covenant on Civil and Political Rights (ICCPR). Violations of these provisions are treaty violations as well as violations of customary international law; and

**WHEREAS**, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (CAT), and where applicable also of the federal anti-torture statute, 18 U.S.C. Section 2340-2340A, which Congress enacted to fulfill U.S. obligations under CAT. Violations of CAT are treaty violations as well as violations of customary international law; and

**WHEREAS**, the use of torture and other cruel, inhuman or degrading treatment as a method of extracting intelligence information may lead to inaccurate and misleading information. The Army Field Manual on Intelligence Interrogation states: "the use of torture and other illegal methods is a poor technique that yields unreliable results, may damage subsequent collection efforts, and can induce the source to say what he thinks the interrogator wants to hear"; and

**WHEREAS**, the use of torture and other cruel, inhuman or degrading treatment upon a foreign national in U.S. custody may have the effect of radicalizing the victim's own moderate political, social or religious ideologies. The aforementioned acts of mistreatment may also have the effect of radicalizing the ideologies of the society from where the victim originates. Radicalized ideologies may increase the threat of terrorism against Americans; and

**WHEREAS**, the use of torture and other cruel, inhuman or degrading treatment upon a foreign national in U.S. custody may increase the likelihood that kidnapped or captured American citizens and military personnel will be subjected to similar acts of mistreatment. The U.S. Army Field Manual on Intelligence and Interrogation states: "the use of torture and other illegal methods] may also place U.S. and allied personnel in enemy hands at great risk of abuse by their captors"; and

**WHEREAS**, the use of torture and other cruel, inhuman or degrading treatment undermines the rule of law and delegitimizes the United States government as an advocate for democracy. The U.S. Army Field Manual on Intelligence Interrogation states: "Revelation of use of torture by U.S. personnel will bring discredit upon the U.S. and its armed forces while undermining domestic and international support for the war effort"; and

**WHEREAS**, the U.S. Army Field Manual on Intelligence and Interrogation states that binding international treaties and U.S. policy "expressly prohibit acts of violence or intimidation, including physical or mental torture, threats, insults, or exposure to inhuman treatment as a means of or aid to interrogation. Such illegal acts are not authorized and will not be condoned by the U.S. Army." The Manual specifically defines "physical torture" to include "infliction of pain through chemicals or bondage", "forcing an individual to stand, sit or kneel in abnormal positions for prolong periods of time", "food deprivation" and "any form of beating".

**NOW, THEREFORE, BE IT RESOLVED**, that We, the Board of Commissioners of Cook County, condemn the use of torture and all cruel, inhuman or degrading treatment upon any person under the physical control of any federal authority, including civilian contractors; and

**BE IT FURTHER RESOLVED**, that We, the Board of Commissioners of Cook County, call on the President and Congress to affirm the domestic and international obligations of the United States of America to the rule of law and end the use of torture and all other cruel, inhuman or degrading treatment as a matter of policy and to condemn the aforementioned acts of mistreatment; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be sent to President George W. Bush and the Members of the Illinois Congressional delegation representing Cook County and let it also be spread upon the official proceedings of this Honorable Body.

---

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted.

Commissioner Silvestri asked leave to add the full name of the President to the final resolved clause. **Leave was granted.**

Commissioner Peraica, second by Commissioner Hansen, moved to delete "and end the use of torture and all other cruel inhuman or degrading treatment as a matter of policy" from the resolved clause. **The motion was withdrawn.**

Following discussion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution, as amended be referred to the Committee on Human Relations. **The motion was withdrawn.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution, as amended be referred to the Committee on Finance. (Comm. No. 271498). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by  
ROBERT MALDONADO, County Commissioner  
Co-Sponsored by  
LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

**COOK COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN**

**WHEREAS**, the President of the Cook County Board of Commissioners has instituted the "Cook County Equal Employment Opportunity Plan" for offices under the President, and has appointed an Equal Employment Opportunity Officer (EEOP officer) to promote equal employment opportunity principles throughout the Cook County workforce; and

**WHEREAS**, in order to give such policy and procedure the full force of the County's lawmaking powers and to ensure equal employment opportunities for persons from all segments of the County community without regard to race, ethnicity, gender, sexual orientation or any other protected category established by law, statute or ordinance, it is essential to codify the affirmative action policy and procedure of the County; and

**WHEREAS**, according to the Equal Employment Opportunity Coordinating Council's Policy Statement on Affirmative Action, 41 C.F.R. § 60-3.17, the first step in the establishment of an affirmative action plan is an analysis of the employer's work force to determine whether the percentages of persons within race, ethnic, gender, or sexual orientation groups in individual job classifications are substantially similar to the percentages of persons within those groups who are available in the relevant job market and who possess the basic job-related qualifications; and

**WHEREAS**, if substantial disparities are found, the next step in the establishment of an affirmative action program is to examine each element of the overall selection process to determine which elements operate to exclude persons on the basis of race, ethnicity, gender, or sexual orientation, and also to determine the validity of the element in predicting job performance; and

**WHEREAS**, a preliminary statistical analysis known as the "Cook County Employee Diversity Representation Report," demonstrates a striking disparity in minority hiring among many of Cook County's public offices; and

**WHEREAS**, a more comprehensive analysis of the County's work force is necessary to substantiate these hiring disparities before codifying a Cook County affirmative action plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief of the Bureau of Human Resources and the County's EEOP officer are directed to prepare a four year retroactive analysis of the County's work force to determine whether percentages of race, ethnic, gender, or sexual orientation groups in individual job classifications are substantially similar to the percentages of those groups available in the relevant job market who possess the basic job-related qualifications and to provide a report to the Board sixty days subsequent to the enactment of this Resolution; and

**BE IT FURTHER RESOLVED**, that if a substantial disparity is found through statistical analysis, the Chief of the Bureau of Human Resources and the County's EEOP officer are further directed to examine each element of the overall selection process to determine which elements operate to exclude persons on the basis of race, ethnic, gender, or sexual orientation and also to determine the validity of the element in predicting job performance; and

**BE IT FURTHER RESOLVED**, that the heads of departments and agencies under authority of the President are directed to cooperate fully with the Chief of the Bureau of Human Resources and the County's EEOP officer in their efforts to prepare these studies; and

**BE IT FURTHER RESOLVED**, that the separately Elected Officials of the County, including the Assessor, the Chief Judge of the Circuit Court, the Clerk of the Circuit Court, the Commissioners of the Board of Review, the County Clerk, the Recorder of Deeds, the Sheriff, the State's Attorney and the Treasurer are directed to prepare similar studies for personnel directly employed within their offices and to provide a report to the Board sixty days subsequent to the enactment of this Resolution.

---

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 271503). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

**PROPOSED RESOLUTION**

**PROPOSED AMENDMENT TO THE COOK COUNTY PURCHASING ACT**

**WHEREAS**, the Purchasing Agent of Cook County is charged with the responsibility of soliciting bids and entering into contracts for commodities and services as specified by all Cook County agencies; and

**WHEREAS**, the Office of the Cook County Purchasing Agent strives to serve the citizens of the County of Cook through the use of sound, prudent, and consistent procurement practices for those departments and agencies which report to the President and the Cook County Board of Commissioners; and

**WHEREAS**, the Office of the Cook County Purchasing Agent is committed to fulfilling the needs of Cook County agencies in an environment in which vendors receive fair and impartial treatment in doing business with Cook County; and

**WHEREAS**, the Office of the Cook County Purchasing Agent, in addition to other bureaus, departments, and agencies of Cook County, may determine that contracts for certain commodities and services are appropriate for procurement under terms outlined in the issuance of a Request for Proposal, commonly referred to as an "RFP"; and



**WHEREAS**, the technical and detailed nature of the process for development of an effective RFP may in certain cases require assistance, advice, or oversight from professional consultants who are compensated accordingly for their work product; and

**WHEREAS**, in such cases, a conflict of interest may exist in the event that a professional consultant, acting as either an individual or business entity and party to a contractual relationship with Cook County, under terms providing for services related to the preparation of an RFP, subsequently seeks to be awarded additional business with Cook County in the performance of duties or provision of goods and/or services as described in the RFP; and

**WHEREAS**, among purchasing professionals in both the private and public sectors, commonly known best practices in the industry are specifically designed to prevent such conflicts of interest when the purchaser is acquiring goods and services under the aegis of an RFP process; now, therefore,

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby amend the Cook County Purchasing Act to incorporate these industry best practices, and to prohibit the awarding of contracts for goods and/or services to any individual or business entity under the terms of a Request for Proposal, when said individual or business entity was directly and substantially involved in drafting, writing, researching or preparing the RFP and any ancillary documents related to same; and

**BE IT FURTHER RESOLVED**, that this amendment to the Cook County Purchasing Act is immediately effective upon becoming law.

---

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 271504). **The motion carried unanimously.**

## **DEPARTMENT OF BUILDING AND ZONING**

### **WAIVER OF PERMIT FEES**

Transmitting a Communication, dated May 11, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Brookfield Zoo's Whirl Event for the construction of temporary tents at 3300 South Golf Road, Brookfield, Illinois in Proviso Township.

Permit #:	050779
Requested Waived Fee Amount (100%):	\$3,253.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,253.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to rebuild Grove 2 shelter roof at Schiller Woods, 8420 West Irving Park Road, Chicago, Illinois in Leyden Township.

Permit #:	050840
Requested Waived Fee Amount (100%):	\$140.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$140.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Presbyterian Church in Orland Park for an addition to the church at 13929 Will Cook Road, Orland Park, Illinois in Orland Township.

Permit #:	041927
Total Fee Amount:	\$2,983.00
Requested Waived Fee Amount (90%):	\$2,684.70
Amount Due (10%):	\$298.30

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$298.30.



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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for remodeling of basement/cellular therapy area, Building 112 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	050470
Total Fee Amount:	\$12,252.00
Requested Waived Fee Amount (90%):	\$11,026.80
Amount Due (10%):	\$1,225.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,225.20.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

### OFFICE OF CAPITAL PLANNING AND POLICY

#### CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated May 18, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 18, to the contract with Sollitt/Oakley, Joint Venture, contractor for the New Domestic Violence Court Project, in the amount of \$582,215.00. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes modifications to the contract documents to include additional structural steel to support the elevator and its rails, revisions to the ventilation design for the main entryway and dampers for the linear diffusers, additional concrete fill at shaft openings, additional cabling costs for ComEd connections to the facility, and other miscellaneous mechanical and electrical system revisions. Additional conduit to accommodate the Sheriff's Motorola wireless system, recently approved by the Board on April 6, 2005, is also provided for. All of the funds requested at this time will be allocated from the contingency line item in the budget.

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Contract No. 03-53-838

Original Contract Sum:	\$34,844,950.00
Total Changes to-date:	<u>1,771,457.00</u>
Adjusted Contract to-date:	\$36,616,407.00
Amount of this Modification:	<u>582,215.00</u>
Adjusted Contract Sum:	\$37,198,622.00

Estimated Fiscal Impact: \$582,215.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 18, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 19, to the contract with Sollitt/Oakley, Joint Venture, contractor for the New Domestic Violence Court Project, in the amount of \$75,853.00. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is to incorporate into the project the requirements of the City of Chicago, Bureau of Electricity as to the removal and relocation of light poles along Harrison Street in the new drop-off lane and additional new light poles along Harrison. Funding for the work will be allocated from the utility relocation line item in the budget.

Contract No. 03-53-838

Original Contract Sum:	\$34,844,950.00
Total Changes to-date:	<u>2,353,672.00</u>
Adjusted Contract to-date:	\$37,198,622.00
Amount of this Modification:	<u>75,853.00</u>
Adjusted Contract Sum:	\$37,274,475.00

Estimated Fiscal Impact: \$75,853.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 18, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 5, to the contract with Walsh Construction, contractor for the Cook County Building Infrastructure Upgrade, Phase 2, in the amount of \$286,295.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the fire alarm tie to the City's Emergency Management Center, fire alarm devices in the 1 North Mezzanine area that were not included in the original bid, miscellaneous revisions of the elevator recall systems, relocation of an electrical panel from the first floor to the basement, and replacement of the variable frequency drives in 2 North and 6 North Mechanical Rooms. It also includes miscellaneous changes such as the addition of fire alarm monitoring in the 7th North Mechanical Room and the addition of smoke detectors in the 12th Floor Machine Room. The need for these changes was discovered during construction of the fire alarm and electrical systems upgrades and the changes are necessary so that the new fire alarm system can be activated.

Contract No. 04-53-229

Original Contract Sum:	\$8,583,000.00
Total Changes to-date:	<u>606,143.00</u>
Adjusted Contract to-date:	\$9,189,143.00
Amount of this Modification:	<u>286,295.00</u>
Adjusted Contract Sum:	\$9,475,438.00

Estimated Fiscal Impact: \$286,295.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids to provide a substance abuse treatment program for the participants in the Department of Community Supervision and Intervention, Day Reporting Center.

Contract period: November 10, 2005 through November 9, 2006. (236-298 Account). Requisition No. 52360020.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids to provide a substance abuse treatment program for the participants in the Department of Community Supervision and Intervention, Pre-Release Program.

Contract period: November 10, 2005 through November 9, 2006. (236-298 Account). Requisition No. 52360019.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **OFFICE OF THE COUNTY CLERK**

##### **PROPOSED CONTRACT**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of election equipment. The contract is for 2,650 in-precinct optical scan ballot readers, 3,000 touch-screen direct recording electronic (DRE) voting machines with a voter verifiable paper audit trail (VVPAT) and two (2) high-speed ballot readers; as well as election management software, support, supplemental equipment and maintenance provisions.

Reason: The County Clerk issued a request for proposals (RFP), to which it received eleven (11) responses. The County Clerk's office selected four (4) vendors to be finalists. The proposal of Sequoia Voting Systems, Inc. had the lowest price of any of the best and final offers that the County Clerk received from these vendors. Sequoia Voting Systems, Inc. has had great success with its DRE system, which includes a voter verifiable paper audit trail (VVPAT). They are the only company to have deployed a VVPAT in an election. Sequoia Voting Systems, Inc. has a time-tested, widely-used optical scan system.

Estimated Fiscal Impact: None. Grant funded amount: \$23,754,630.00. One time purchase. Account established contingent upon acceptance of grant.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 271483). **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated April 29, 2005 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to apply for a grant renewal in the amount of \$374,642.00 from the United States Environmental Protection Agency (USEPA). The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2005 - 2006. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$374,642.00. Funding period: March 1, 2005 through February 28, 2006.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**CONTRACT**

Transmitting a Communication, dated May 2, 2005 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

On behalf of the Deferred Compensation Committee, I respectfully request approval of the Deferred Compensation Committee's recommendation to enter into a five year contract, effective July 1, 2005, with the option to extend the contract for up to three additional periods, each period not to exceed one year, with Nationwide Retirement Solutions (NRS), Columbus, Ohio, to provide third party administrator services for the Cook County Deferred Compensation Plan.

Standard Valuations was retained to assist the Committee in conducting a Request for Proposal (RFP) for a full service provider. The RFP was posted on the County's and National Association of Government Defined Contribution Administrator's (NAGDCA) websites, as well as advertisements placed in the Chicago Tribune and Pension and Investments publications and website. There were sixteen companies that either received the RFP from or notified Standard Valuations that they planned to respond to the RFP. Of the sixteen firms, six firms responded to the RFP.

The Committee reviewed and rated the proposals on five categories: 1) education of employees, 2) total annual fees charged the plan, 3) proposed local resources to support the County, 4) use of local firms, and 5) use of MBE/WBE firms. Based on these categories, the Committee rated Nationwide's response the highest and most responsive to the Committee's needs and goals.

Contract period: July 1, 2005 through June 30, 2010.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Bureau of Finance be approved. **The motion carried unanimously.**

### **BUREAU OF HEALTH SERVICES**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the sale of x-ray scrap film.

Contract period: August 1, 2005 through July 31, 2008. (~~543-367 Account~~). Requisition No. 55430623.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **CONTRACTS**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Soft Computer Consultants, Palm Harbor, Florida, for software support, enhancements, and hardware for the Bureau of Health Services. This laboratory system is currently being used at all of the Bureau of Health Services institutions, Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

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Reason: Soft Computer Consultants is the proprietor and sole provider of services for its laboratory system. With the current laboratory system in place, it is important to be able to provide adequate computing resources. The software maintenance support, enhancements and hardware services will assist in support and adding new functionality to the current system.

Estimated Fiscal Impact: \$606,411.00. Contract period: July 1, 2005 through June 30, 2006. (897-441 Account). Requisition No. 58970625.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Cerner Corporation, Kansas City, Missouri, for support and upgrade services for the current clinical information system for the Bureau of Health Services. Cerner Corporation was the vendor that was selected to provide the clinical computing environment for the care of the patients.

Reason: With the successful implementation of the systems at Stroger Hospital of Cook County and rollout to the other Bureau facilities, it is necessary for the vendor to provide support services. Support includes new and enhanced software releases, twenty-four hour problem support and resolution, bug fixes and other support. This amount also includes the purchase of additional clinical software for downtime access to clinical information as well as implementation services for outpatient pharmacy and associated hardware for the clinical computing environment. This support is necessary so we can continue to operate the system and provide clinical information computing resources for the care of the patients throughout the Bureau of Health Services.

Estimated Fiscal Impact: \$5,715,400.00. Contract period: July 1, 2005 through June 30, 2006. (897-441 Account). Requisition No. 58970626.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROPOSED AUDIT FINANCIAL STATEMENTS**

Transmitting a Communication, dated May 17, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter, and request for Bad Debt write-off for fiscal year 2003 be forwarded to the Audit Committee of the Board of Commissioners for discussion.



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This item was WITHDRAWN at the request of the sponsor.

**HIGHWAY DEPARTMENT MATTERS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for janitorial cleaning services for Districts #2, 3 and 5.

Contract period: July 1, 2005 through June 30, 2006. (500-461 Account). Requisition No. 55008338.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated May 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Wilmette.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to the Edens Expressway	Adjustment of quantities and new items	\$447,773.77 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to a large reduction in Leveling Binder, Bituminous Concrete Binder Mix D, Polymerized Surface Mix D, Chain Link Fence and Trench Backfill items.

New items were required for additional electrical and lighting work, installing guardrail and repairs to existing fence (reimbursable by the Village) which were done on a force account basis.

I respectfully recommend approval by your Honorable Body.



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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271484). **The motion carried unanimously.**

**Note:** On the July 7, 2005 Board Agenda a duplicate of this change in plans and extra work appeared and was deleted, Agenda Items #62-1 and #62-13 respectively.

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Transmitting a Communication, dated May 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Elk Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road	Final adjustment of quantities	\$1,034.75 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271485). **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of East Hazel Crest and Homewood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street	Adjustment of quantities and new items	\$28,688.05 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large increases required in Leveling Binder and Bituminous Surface Course quantities.

New items were necessary for additional traffic signal flasher and temporary signal maintenance, idle time due to watermain shutdown by the village, installing pressure connection, capping watermain and relocating existing fire hydrant.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271486). **The motion carried unanimously.**

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Transmitting a Communication, dated May 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue	Adjustment of quantities and new item	\$3,627.82 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was needed for grinding a butt joint between new curb and asphalt patching at 28th Street which was required, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271487). **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	02-W5515-04-RS Group 3-2003: State Street, 119th Street to 115th Street; and Martin Luther King Drive, 115th Street to 103rd Street	Final adjustment of quantities	\$761.28 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271488). **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Holland.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	02-B5936-04-TL 170th (167th) Street at Paxton Avenue	Final adjustment of quantities	\$8,089.85 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271489). **The motion carried unanimously.**

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Transmitting a Communication, dated May 4, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Mount Prospect, Palatine and Prospect Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; and Rand Road to Wolf Road	Final adjustment of quantities	\$1,752.90 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271490). **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and unincorporated Cook County and Will County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-W2010-04-RS Group 4-2002: Will-Cook Road, 159th Street to McCarthy Road; and Will-Cook Road at 143rd Street	Adjustment of quantities and new items	\$186,234.10 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with a large savings in perimeter erosion barrier, traffic control surveillance, bituminous driveway surface removal and elimination of the contract extra work item.

New items were added for seeding and supplemental watering used in lieu of sodding.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271491). **The motion carried unanimously.**

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Transmitting a Communication, dated May 2, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
CNI 1	92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road	Emergency bridge repairs at Lake-Cook Road at Pfingsten Road, Lorig Construction Corporation	\$58,713.88 (Addition)

Repairs to the bridge deck on the Lake-Cook Bridge over the West Fork of the North Branch of the Chicago River were needed to prevent load posting of the bridge on this high traffic volume roadway. Advance deterioration of the bridge deck with serve corrosion of the reinforcement had resulted in a reduction in live load carrying capacity. The condition also posed a potential safety hazard to the motoring public, which necessitated the need for corrective action. Therefore, emergency bridge repairs were performed by Lorig Construction Corporation, due to their expertise in structural repairs and availability while a subcontractor on the Bartlett Road project.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271492). **The motion carried unanimously.**

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Transmitting a Communication, dated May 12, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Indian Head Park and the City of Countryside.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	02-W2221-03-RS Group 2-2003: Wolf Road, Joliet Road to Plainfield Road; and Brainard Avenue, Joliet Road to Plainfield Road	Final adjustment of quantities and new item	\$10,474.53 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added for the protection of all existing inlets, which was required per NPDES permit, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271493). **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Chicago Heights, City of Chicago Heights and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	96-W5602-03-RP State Street, Sauk Trail to 26th Street	Adjustment of quantities and new items	\$17,928.13 (Deduction)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in PC concrete pavement, various electrical and drainage items.

New items were added for increases in concrete charges due to railroad work delays and for other work required, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271494). **The motion carried unanimously.**

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Transmitting a Communication, dated May 4, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	97-W7840-03-CH East River Road at Ballard Road	Final adjustment of quantities and new item	\$12,709.29 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was created for additional landscaping work requested by IDOT to restore placed landscaping damaged during the winter.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271495). **The motion carried unanimously.**

**SPEED LIMIT ZONING ORDINANCE AMENDMENT**

Transmitting a Communication, dated May 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance Amendment

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance amending the Speed Limit Zoning Ordinance by delegating to the Superintendent of Highways the authority to set reduced speed limits within construction or maintenance zones. This request is pursuant to the Illinois Vehicle Code, as recently amended, which allows for the delegation of such authority as more fully described in the following Ordinance Amendment.

This Ordinance Amendment has been reviewed by the State's Attorney's Office and reflects their input. It is respectfully requested that should your Honorable Body concur in this recommendation, the Ordinance Amendment be adopted.

**05-O-32  
ORDINANCE**

**AN ORDINANCE AMENDING THE COUNTY SPEED LIMIT ZONING ORDINANCE**

This County Ordinance, Sections 11-20 and 11-22 of Chapter 11, Traffic Regulations, of the Code of Ordinances is amended by addition of the following:

**DELEGATION TO THE SUPERINTENDENT OF HIGHWAYS THE AUTHORITY TO  
SET REDUCED SPEED LIMITS WITHIN CONSTRUCTION OR MAINTENANCE ZONES.**

Section 11-19.

**WHEREAS**, the County of Cook, through the County Superintendent of Highways, is responsible for the construction, reconstruction, repair and maintenance of certain public highways under the jurisdiction of the County of Cook; and

**WHEREAS**, pursuant to the Illinois Vehicle Code, 625 ILCS 5/11-605.2, the authority to set reduced speed limits within construction or maintenance work zones may be delegated to the Superintendent of Highways.

**NOW, THEREFORE, BE IT ORDAINED**, that the Members of the Board of Commissioners of Cook County hereby authorize the Superintendent of Highways to set and post reduced speed limits for construction or maintenance zones; as defined in 625 ILCS 5/11-605.1; and

**BE IT FURTHER ORDAINED**, that such reduced speed limits shall be temporary and be in-effect and in full force from the time appropriate signing giving notice of the reduced speed limits are erected until such time that said signing is removed; and

**BE IT FURTHER ORDAINED**, that construction or maintenance zone speed limit signs shall (1) be of a design approved by the Illinois Department of Transportation, (2) give proper warning that a construction or maintenance speed zone is being approached, (3) indicate the maximum speed limit in effect, and (4) state the amount of the minimum fine for a violation as established by 625 ILCS 5/11-605.1.; and

**BE IT FURTHER ORDAINED**, that a record be maintained by the Highway Department naming each location, the reduced speed limit set and posted for the construction or maintenance zone and dates during which the reduced speed limit was in effect; and

**BE IT FINALLY ORDAINED**, that affected jurisdictions be notified of the changes in the posted speed limits so that they may be properly enforced.

June 7, 2005.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**



**RESOLUTIONS**

Transmitting a Communication, dated May 12, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to an Agreement between the County of Cook and the Village of Robbins  
Midlothian Turnpike/137th Street,  
Pulaski Road to Kedzie Avenue  
in the Village of Robbins  
Section: 96-B8029-02-PV  
Centerline Mileage: 0.94 miles  
Fiscal Impact: \$91,159.33 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on June 5, 2001 wherein the Village of Robbins will be the lead agency for construction of the improvement and the County will share the costs of construction and construction engineering. This amendment increases the County's participatory share of costs for construction, not to exceed \$2,069,860.73, and construction engineering, not to exceed \$121,298.60 (originally estimated \$2,000,000.00 and \$100,000.00, respectively) and provides for reimbursement to the Village of Robbins for said additional costs (estimated total increase \$91,159.33) that were not anticipated in the original agreement under Section: 96-B8029-02-PV.

**05-R-222  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Agreement with the Village of Robbins, said Amendment submitted, wherein the Village is Lead Agency for construction of an improvement and said Agreement is amended to increase the County's participatory share of costs for construction, not to exceed \$2,069,860.73, and construction engineering, not to exceed \$121,298.60 (originally estimated \$2,000,000.00 and \$100,000.00, respectively); and, Cook County is to reimburse the Village of Robbins for said costs as part of the Midlothian Turnpike/137th Street improvement from Pulaski Road to Kedzie Avenue, Section: 96-B8029-02-PV; and, the Highway Department is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one (1) executed copy of said Amendment with this Resolution attached to the Village of Robbins to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 12, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement for Plats, Legal Descriptions and Related Consulting Services  
Jorgenson & Associates, Inc.  
Various real estate parcels in Cook County  
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-223  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with Jorgenson & Associates, Inc., submitted, for Plats, Legal Descriptions and Related Consulting Services for the acquisition of real estate to include land surveying, preparation of legal descriptions and plats of highways, preparation and recording of monument record documents and other tasks more fully described in the Agreement; that the County has agreed to compensate Jorgenson & Associates, Inc. for said services to be performed under various work orders and the aggregate payments made to the Consultant shall not exceed \$150,000.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the Consultant and authorize said Consultant to proceed at the Department's discretion.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 12, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and TranSystems Corporation  
Phase I engineering services  
Quentin Road,  
Dundee Road to Lake-Cook Road  
in the Village of Palatine and unincorporated Palatine Township  
Section: 05-V6246-10-ES  
Centerline Mileage: 1.14 miles  
Fiscal Impact: \$455,658.09 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-224  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, three (3) copies of a Phase I Engineering Services Agreement with TranSystems Corporation, submitted, to include data collection and initial coordination, surveys, environmental survey assessment, watershed evaluation, drainage investigation and hydraulic analysis, alternate geometric studies, geotechnical investigations and pavement evaluation, traffic counting and volume projection, preliminary bridge study, pedestrian/equestrian crossing alternatives evaluation, project reports, tree survey, materials for public hearings and other tasks specified in the Agreement as part of an improvement project for Quentin Road from Dundee Road to Lake-Cook Road (Section: 05-V6246-10-ES); and that the County has agreed to compensate TranSystems Corporation the sum of \$455,658.09; and, that the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed with its work at the Department's discretion.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Pleasantview Fire Protection District

Installation of a new EVPD signal

County Line Road at 79th Street

in the Village of Burr Ridge

Section: 92-W1918-01-RS

Fiscal Impact: \$5,000.00 (100% reimbursable by the Pleasantview Fire Protection District) from the Motor Fuel Tax Fund (600-600 Account)

**05-R-225  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Pleasantview Fire Protection District, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of County Line Road and 79th Street, with the Fire Protection District to pay one hundred percent (100%) of the cost for said EVPD system (estimated construction cost \$5,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement  
Shell Oil Products, US

10001 South Ridgeland Avenue (CH W37) at Southwest Highway (IL 7)  
in the Village of Chicago Ridge; and

3501 Lake Avenue (CH A59) at Laramie Avenue  
in the Village of Wilmette

Fiscal Impact: None

**05-R-226  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products, US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

10001 South Ridgeland Avenue (CH W37) at Southwest Highway (IL 7) in the Village of Chicago Ridge

**RESOLVED**, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Department of Highways is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products, US.

June 7, 2005

**05-R-227  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products, US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

3501 Lake Avenue (CH A59) at Laramie Avenue in the Village of Wilmette

**RESOLVED**, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

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**RESOLVED**, that the Department of Highways is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products, US.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolutions be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Letter of Agreement between the County of Cook and HNTB Corporation  
Construction engineering and inspection services  
Edens Expressway East Frontage Road,  
Dundee Road to Lake-Cook Road  
in the Village of Northbrook and unincorporated Northfield Township  
Section: 02-26347-03-LS  
Fiscal Impact: \$32,548.20 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on November 4, 2003 with the aforesaid consultant in the amount of \$469,894.00 as part of the Edens Expressway East Frontage Road from Dundee Road to Lake-Cook Road improvement (Section: 02-26347-03-LS). This supplement is for additional engineering services required due to extended contract duration and includes supervision, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project and is in the additional amount of \$32,548.20.

**05-R-228  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with HNTB Corporation (hereinafter Consultant) for additional construction engineering and inspection services required in the Landscaping portion of the County's Noisewall and Berm project along its Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Improvement (Section: 02-26347-03-LS), said additional services are required due to extended contract duration and include supervision, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$32,548.20; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Letter of Agreement between the County of Cook and McDonough Associates, Inc.

Additional Part B engineering services

Techny Road,

Shermer Road to the West Fork of the North Branch of the Chicago River

in the Village of Northbrook

Section: 99-A7622-03-FP

Fiscal Impact: \$186,056.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on September 4, 2003 with the aforesaid consultant in the amount of \$244,039.00 as part of Techny Road, Shermer Road to the West Fork of the North Branch of the Chicago River improvement (Section: 99-A7622-03-FP). This supplement is for additional engineering services required to complete tasks that were requested by this Department and the Village of Northbrook but were not included in the original contract and is in the amount of \$186,056.00.

**05-R-229  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with McDonough Associates, Inc. for additional Part B Engineering Services required to prepare construction plans for its Techny Road, Shermer Road to West Fork of the North Branch of the Chicago River Improvement (Section: 99-A7622-03-FP); said additional services to include structural design revisions, transitional street lighting additions, roadway geometry revisions, drainage system analysis and modifications, plan revisions due to utility conflicts and various revisions to Final Plans; and, that the County has agreed to compensate McDonough Associates, Inc. for such additional work in the amount not to exceed \$186,056.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Daley voted "present".**

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Transmitting a Communication, dated May 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Construction of a new roadway, pavement reconstruction and widening, etc.

183rd Street,

U.S. Route 45 (LaGrange Road) to the Metra Railroad (near 84th Avenue)

in the Village of Tinley Park and unincorporated Orland Township

Section: 05-B6422-03-FP

Centerline Mileage: 1.50 miles

Fiscal Impact: \$3,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)



**05-R-230  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B64, 183rd Street, beginning at a point near U.S. Route 45 (LaGrange Road) and extending along said route in an easterly direction to a point near the METRA Railroad (near 84th Avenue), a distance of approximately 1.50 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be the construction of a new roadway from U.S. Route 45 (LaGrange Road) to 94th Avenue to include two lanes in each direction separated by a continuous median; pavement reconstruction and widening from 94th Avenue to the METRA Railroad (near 84th Avenue) to include two lanes in each direction separated by a continuous median; and shall include curb and gutter, enclosed drainage system, channelization, sidewalks, lighting, right-of-way acquisition, new at-grade railroad crossing to include crossing surface and warning devices, traffic control, signing, pavement marking, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 05-B6422-03-FP-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Million Five Hundred Thousand and No/100 Dollars, (\$3,500,000.00) from the County's allotment of Motor Fuel Tax Funds for its share of costs for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Traffic Signal Modernization Contract  
(7 locations)  
Section: 05-TSCMC-04-TL  
Fiscal Impact: \$1,235,000.00 from the Motor Fuel Tax Fund (600-600 Account)



**05-R-231  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

Roberts Road (CH W32) at 71st Street .....Villages of Bridgeview and Justice  
County Line Road (CH W19) at Burr Ridge Parkway.....Village of Burr Ridge  
County Line Road (CH W19) at Carriage Way Lane .....Village of Burr Ridge  
County Line Road (CH W19) at Plainfield Road (CH B37) .....Village of Burr Ridge  
87th Street (CH B42) at Roberts Road (CH W32).....City of Hickory Hills  
Wolf Road (CH W22) at Chestnut Street.....Village of Western Springs  
Brainard Avenue (CH W76) at Plainfield Road (CH B37).....City of Countryside

**BE IT FURTHER RESOLVED**, that the type of improvement shall be the modernization of existing traffic signal installations and shall include replacement of signal controllers and cabinets, mast arms and posts, retrofitting of signal heads to LED, engineering and other necessary highway appurtenances and shall be designated as Section: 05-TSCMC-04-TL-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Million Two Hundred Thirty Five Thousand and No/100 Dollars (\$1,235,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting herewith an amended Resolution which will modify the prior resolution approved at the April 6, 2005 Board meeting by establishing a one year time limit for the acquisition by Quick Take procedures for real property necessary for the improvement of County Highway B10, more commonly known as West Bartlett Road.

This amended copy provides that the Superintendent of Highways for the County of Cook is authorized to seek Quick Take power from the State Legislature pursuant to their procedures. I shall report to the Board of County Commissioners the results.

**05-R-232  
RESOLUTION**

**AMENDED QUICK TAKE AUTHORITY RESOLUTION**

**WHEREAS**, the Highway Department considered the desirability and importance of providing for the improvement of West Bartlett Road under Section: 00-B1003-05-RP and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, the County Board on August 9, 2000 adopted a Resolution providing for the improvement of West Bartlett Road under Section: 00-B1003-05-RP; and

**WHEREAS**, having the County Board's approval, the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code [Chapter 605 of the Illinois Compiled Statutes (2000), 5/5-801]; and

**WHEREAS**, the private property to be taken consists of real property legally described in the exhibits submitted herewith; and

**WHEREAS**, delay caused by time consuming condemnation litigation to acquire land would result in increased cost and inconvenience to the public; and

**WHEREAS**, Quick Take legal procedures will expedite the improvement and result in a scheduled completion date.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to seek Quick Take Authority from the State Legislature for a period of one year pursuant to their procedures for the West Bartlett Road project.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution, as amended be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 11, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

Shoe Factory Road,

Kane County Line to Prestbury Drive

in the City of Elgin

Section: 03-A6201-01-FP

Fiscal Impact: \$38,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-233  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

ROAD: Shoe Factory Road  
FROM: Kane County Line to Prestbury Drive  
SECTION: 03-A6201-01-FP  
PLAT NO.: 969

**WHEREAS**, public highway, commonly known as Shoe Factory Road namely County Highway A62, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

**WHEREAS**, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as the Department, as provided by statute; and

**WHEREAS**, the County Board, on June 3, 2003 adopted a Resolution providing for the improvement of Section: 03-A6201-01-FP of said County Highway; and

**WHEREAS**, the Resolution has been approved by the Department; and

**WHEREAS**, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

**WHEREAS**, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

**WHEREAS**, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that private property be taken for such improvement pursuant to its authority under the 605 ILCS (2000) 5/5-801; and

**WHEREAS**, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

**NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED**, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

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**IT IS HEREBY FURTHER RESOLVED**, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 7, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
151st Street,  
Oak Park Avenue to Central Avenue  
in the City of Oak Forest  
Section: 02-B5625-01-RS

The contract price of this project was \$527,000.00 and final cost is \$498,798.22. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-234  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the improvement of 151st Street from Oak Park Avenue to Central Avenue, Section: 02-B5625-01-RS, consisting of the removal of the existing bituminous pavement and resurfacing with Bituminous Concrete Binder Course, Superpave, IL-19 N70, Bituminous Concrete Surface Course, Superpave, Mix D, N70, traffic protection, drainage repairs and adjustments, repair of distressed pavement with Class D Patches, sodding, driveway and street return surfacing, installation of signing and striping, all other work as required to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 7, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Lake-Cook Road Railroad Grade Separation  
at the Metra Soo Line Railroad east of Pfingsten Road; and  
Pfingsten Road to Waukegan Road  
in the Villages of Buffalo Grove, Deerfield and Wheeling  
Section: 85-A5021-04-GS

The contract price of this project was \$8,925,176.54 and final cost is \$10,052,692.93. The increase was due to B.C. Nos. 1 through 10, approved by the County Board as the job progressed, and B.C. No. 11, the final adjustment of quantities.

**05-R-235  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement of Lake-Cook Road at Metra, East of Pfingsten Road and Pfingsten Road to Waukegan Road Section: 85-A5021-04-GS consisting of a two span (1 at 62'-0" and 1 at 57'-7") simply supported double track railroad bridge with three main girders, floor beams, ballast deck, ten foot wide pedestrian platform on both sides and reinforced concrete pile supported substructure carrying the Metra (Regional Transportation Authority) (formerly the Soo Line Railroad Company and the Chicago, Milwaukee, St. Paul and Pacific Railroad) tracks, constructing a temporary two track railroad runaround and a temporary four lane road bypass with railroad crossing and warning devices, reinforced concrete retaining wall, thrust blocks, lift station, providing two 24 foot wide concrete pavements on Lake-Cook Road, curb and gutter separated by a median varying in width from four to sixteen feet, grading, drainage, landscaping, sidewalk, fencing, pavement markings, two signalizations (one at Deerlake Road and the other at Lake-Cook Plaza) and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated June 7, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Ridgeland Avenue,  
115th Street to 103rd Street  
in the Villages of Chicago Ridge and Worth  
Section: 99-W3715-03-TL  
Final Cost: \$635,041.85

The contract price of this project was \$607,794.80 and final cost is \$635,041.85. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-236  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement known as Ridgeland Avenue from 115th Street to 103rd Street, Section: 99-W3715-03-TL, consisting of traffic control signals (either post top, bracket mounted or mast arm mounted), full actuated controllers with appurtenances in cabinets, vehicle detectors, handhole, cable, conduit, modernizing and interconnecting six (6) existing signalized intersections including removal and replacement of existing controller and cabinets, the installation of master controller and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
103rd Street,  
Stony Island Avenue to Torrence Avenue  
in the City of Chicago  
Section: 02-B4536-02-RS

The contract price of this project was \$489,926.00 and final cost is \$391,137.09. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**05-R-237  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the improvement of 103rd Street, Stony Island Avenue to Torrence Avenue, with Section: 02-B4536-02-RS, consisting of the removal of the existing bituminous surface and resurfacing of 103rd Street with Leveling Binder (Machine Method), Superpave, N70 and Polymerized Bituminous Concrete Surface Course, Superpave, Mix E, N90, along with patching of the distressed pavement base with Class C Patches, removal of distressed existing Concrete Curb and Gutter and replacement with Combination Concrete Curb and Gutter, Type B-V.12 and Type B-V.18, drainage adjustments, resurfacing of street returns, traffic protection, permanent pavement markings, construction of P.C. Concrete bus stop pads, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Narragansett Avenue,  
79th Street to 77th Street  
in the City of Burbank  
Section: 02-W3720-01-FP

The contract price of this project was \$793,559.95 and final cost is \$731,567.49. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-238  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the improvement on Narragansett Avenue from 79th Street to 77th Street, Section: 02-W3720-01-FP, consisting of removal of the existing flexible pavement and reconstruction to a width of 40.0 feet with Superpave Bituminous Concrete Base, Binder and Surface Courses, Subbase Granular Material, Type B, installation of an enclosed storm sewer, Combination Concrete Curb and Gutter, replacement of traffic signal loop detectors, detour routing, temporary traffic signals for construction traffic staging, sidewalk removal and replacement, sodding, signing, temporary pavement striping, other work as required to complete project, and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and



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**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
86th Avenue,  
Moraine Drive to 111th Street  
in the City of Palos Hills  
Section: 02-W3015-02-FP

The contract price of this project was \$550,861.30 and final cost is \$712,719.35. The increase was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**05-R-239  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement of 86th Avenue from Moraine Drive to 111th Street with Section: 02-W3015-02-FP, the work consisting of reconstructing the existing two lane bituminous pavement to two at 13.5 foot pavement, including Bituminous Base Course (9"), Bituminous Binder Course (2 1/4"), Bituminous Surface Course (1 1/2") over Subbase Granular Material, Type B (6"), Combination Concrete Curb and Gutter, Type B-6.12, installing an enclosed drainage system, guardrail removal and replacement, sidewalk installation, landscaping with topsoil and sodding, seeding, shrubs, and trees, traffic protection, detour routing and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 1-2002:

Roselle Road at Salt Creek (North and South of Palatine Road); and

Roselle Road at Palatine Road

in the Villages of Hoffman Estates, Inverness and Palatine

Section: 97-V6044-02-BR

The contract price of this project was \$1,739,612.65 and final cost is \$1,451,772.01. The decrease was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**05-R-240  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement of Roselle Road Culvert at Salt Creek Tributary "A" (North and South of Palatine Road) and Roselle Road at Palatine Road, together known as Group 1 - 2002, with Section: 97-V6044-02-BR, consisting of improving Roselle Road Culvert at Salt Creek Tributary "A" (North of Palatine Road) by removing existing 54" diameter corrugated metal pipe with headwalls and replacing them with two 6' x 6' reinforced concrete box culverts with headwalls, removing guardrails and traffic barriers terminals, placing riprap at channel embankment and approaches, modifying and adding existing drainage facilities, reconstructing approximately 645' of Roselle Road in order to widen the roadway and raise the profile over Tributary "A" of Salt Creek, improving Roselle Road Culvert at Salt Creek (South of Palatine Road) by removing 8' x 8' reinforced concrete box culvert and replacing it with 10' x 8' reinforced concrete box culvert with headwalls, removing guardrails, and traffic barrier terminal, placing riprap at channel embankment and approaches, modifying and adding existing drainage facilities, widening and resurfacing approximately 450' of Roselle Road, improving Roselle Road at Palatine Road by constructing a right turn-lane on the east bound portion of Palatine Road west of Roselle Road and resurfacing approximately 850' of Palatine Road at the intersection with type A, 6" Subbase granular material, 9" bituminous base course, bituminous concrete binder course, superpave, IL-19, N70 (1-1/2") bituminous concrete surface course, superpave, Mix D N70, milling the existing pavement 3" and resurfacing with concrete surface course, superpave, Mix D, N70 (1-1/2"), drainage additions and adjustments, landscaping and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

June 7, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT**

**PROPOSED GRANT APPLICATION**

Transmitting a Communication, dated May 5, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$1,000,000.00 from the Illinois Department of Corrections. The purpose of this grant is to provide funds for the post release reintegration phase of the Cook County Boot Camp program. The mission of the Cook County Boot Camp post release phase is to provide participants with needed support as they transition into their communities from the Boot Camp site.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding period: January 1, 2005 through December 31, 2005.

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated May 3, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$113,692.00 from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement. This grant is made available through the IDPA's Access and Visitation Program, and administered by the Office of the Chief Judge to facilitate access to and visitation of children by their noncustodial parents. The funds are also used to provide mediation and conciliation services and parenting education to noncustodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Office of Marriage and Family Counseling Services.

This grant does not require an application process; the funding is automatically renewed.

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The authorization to accept the previous grant was given on April 20, 2004 by the Cook County Board of Commissioners in the amount of \$113,692.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$113,692.00. Funding period: July 1, 2005 through June 30, 2006.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Chicago, Illinois, for professional services for the court's Community Circles Program, to be administered through the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

Reason: The purpose of the Community Circles Program is to provide community-based drug treatment services to delinquent minors who reside in Chicago's North Lawndale Community. Youth Outreach Services is the lead agency for the program, supervising services provided by designated sub-contractors, including Westside Association for Community Action, the Chicago Youth Centers and other local substance abuse and mental health professionals. The court anticipates serving approximately 350 minors in the next program year. The program is an integral part of the court's award-winning continuum of services available to judges of the Juvenile Justice Division to help reduce substance abuse and delinquent behavior by minors under the supervision of the court.

Youth Outreach Services is a not-for-profit corporation and licensed adolescent treatment provider and child welfare agency, accredited by the Council on Accreditation for Children and Family Services. Youth Outreach Services has provided substance abuse treatment services to the court under the Community Circles Program for the past three years.

Estimated Fiscal Impact: None. Grant funded amount: \$304,725.00. Contract period: July 1, 2005 through June 30, 2006. (839-260 Account). Requisition No. 58390001.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 02-42-1118 with Central States Institute of Addiction (CSI), Chicago, Illinois, an agency of Catholic Charities, for drug screening services for the court's drug treatment court program for adults.

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Reason: CSI has provided alcohol and drug assessment, and intervention services to the court for more than thirty (30) years, and drug screening services to the drug treatment court program since 1998. Serving the drug treatment court programs operating in the Fourth Municipal District in Maywood and the Sixth Municipal District in Markham, CSI collects and analyzes urine samples from drug treatment court defendants using FDA-approved procedures. Results are reported to the court within 24 hours of collection. Rigid chain-of-custody protocols for the samples are maintained. Re-testing of positive samples is performed to ensure accuracy at no extra charge. The cost of each test is \$30.00.

Estimated Fiscal Impact: \$100,000.00. Contract period: August 1, 2005 through July 31, 2006. (541-278 Account). Requisition No. 55410047.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### JUDICIAL ADVISORY COUNCIL

#### INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated May 27, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into four (4) Intergovernmental Agreements between the Illinois Department of Public Aid (IDPA) and the Clerk of the Circuit Court, Office of the Chief Judge, Sheriff's Office and the State's Attorney's Office for the Child Support Enforcement Program.

This agreement provides Cook County with \$25,520,898.00 under Title IV-D of the Social Security Act and the money is apportioned as follows:

Clerk of the Circuit Court:	\$ 7,986,606.00
Office of the Chief Judge:	1,785,267.00
Sheriff's Office:	3,152,189.00
State's Attorney's Office:	<u>12,596,836.00</u>
Total:	\$25,520,898.00

Estimated Fiscal Impact: None. Grant funded amount: \$25,520,898.00. Contract period: July 1, 2005 through June 30, 2006.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

#### CONTRACT RENEWAL

Transmitting a Communication, dated May 18, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to ensure fiscal integrity, program accountability and optimal outcomes:

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<u>CONTRACT NO.</u>	<u>VENDORS</u>	<u>AMOUNT</u>
99-41-684	Metropolitan Family Services Chicago, Illinois	\$135,000.00
99-41-685	Omni Youth Services Buffalo Grove, Illinois	\$180,000.00
99-41-686	Probation Challenge Chicago, Illinois	\$100,000.00
99-41-689	Project B.U.I.L.D. Chicago, Illinois	\$195,075.00
99-41-690	My Sister's Keeper Chicago, Illinois	\$300,000.00

Reason: These social service providers impact a high-risk population and have a significantly long history of serving residents of Cook County in need of their specialty services.

Estimated Fiscal Impact: \$910,075.00. Contract period: December 1, 2004 through November 30, 2005. (499-298 Account). Requisition Nos. 54990002, 54990003, 54990004, 54990005 and 54990006.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, for the Countywide hardware maintenance agreement with an option to renew for three one-year periods.

Reason: After evaluating the Request for Proposal (RFP) submissions for a computer hardware maintenance provider, Sentinel Technologies, Inc. is recommended because it was the lowest qualified respondent who meets the RFP specifications for hardware maintenance services, qualified personnel and cost.

Estimated Fiscal Impact: \$2,993,700.00. Contract period: July 1, 2005 through June 30, 2006. (012-441 Account). Requisition No. 50120031.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Hansen voted "no" on the above item.**

**CONTRACT RENEWAL**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-1048 with Computer Associates International, Inc., Islandia, New York, for the annual maintenance for proprietary software products. This contract covers eight (8) separate products that provide program source library maintenance, ad hoc reporting and system console support.

Reason: Maintenance for proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$195,511.00. Contract period: May 24, 2005 through May 23, 2006. (012-441 Account). Requisition No. 50120030.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM**

Transmitting a Communication, dated May 6, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA), Contract No. 97-43-738, between Oak Forest Hospital of Cook County and Rush-Presbyterian-St. Luke's Medical College/Rush University of Chicago, Illinois, for the Physical Medicine and Rehabilitation Residency Program Addendum, authorized by the Cook County Board of Commissioners on April 15, 1997. The objective of the addendum is to provide direct patient care for inpatient and outpatient areas of the Comprehensive Rehabilitation Unit.

Estimated Fiscal Impact: \$503,980.36 (Year One: \$243,351.52; and Year Two: \$260,628.84); (898-272 Account). Contract period: July 1, 2005 through June 30, 2007. Requisition No. 58980515.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$110,000.00 and extend for five (5) months, Contract No. 04-45-310 with Midlothian-Markham Water Commission, Midlothian, Illinois, to provide municipal water services.



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Board approved amount 05-20-03:	\$240,900.00
Previous increase approved 01-05-05:	85,000.00
This increase requested:	<u>110,000.00</u>
Adjusted amount:	\$435,900.00

Reason: Midlothian-Markham Water Commission is currently providing municipal water services to Oak Forest Hospital of Cook County. The continuation of services is required because the City of Chicago previously informed us that the water valves re-connecting us to its water supply will not be possible unless a new meter is installed. This request is necessary to allow sufficient time for the award and implementation of the new contract for which bids were opened on May 24, 2005. See Bids Report, Section 1a, Page 8. The expiration date of the current contract is June 30, 2005.

Estimated Fiscal Impact: \$110,000.00. Contract extension: July 1, 2005 through November 30, 2005. (898-402 Account).

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Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated May 25, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting a transfer of funds for water to cover anticipated usage for the remainder of fiscal year 2005:

**From:**

898-246 Account	Microfilming of Records	\$18,818.00
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**To:**

898-402 Account	Water and Sewer	\$18,818.00
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This transfer is necessary while awaiting the rebid and award of a contract for a new water meter so that Oak Forest Hospital of Cook County can resume purchasing water from the City of Chicago. This transfer will provide the necessary funds to purchase water from the Midlothian-Markham Water Commission in the interim.

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Commissioner Butler, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTIONS**

Transmitting a Communication, dated May 16, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Pulaski Partners, LLC  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding Pulaski Partners, LLC's application for Class 8 property tax incentive for your consideration.

Pulaski Partners, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Pulaski Partners, LLC's application for a Class 8, the Resolution of the Village of Midlothian and a Department of Planning and Development staff report have been submitted for your information.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Pulaski Partners, LLC and the Resolution from the Village of Midlothian for an abandoned commercial facility located at 14441-45 South Cicero Avenue, Midlothian, Cook County, Illinois, Property Index Number 28-10-108-035-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned commercial facility located at 14441-45 South Cicero Avenue, Midlothian, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 271499). **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Mr. Dino Krupa/Royal Transportation Systems, Inc.  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Mr. Dino Krupa/Royal Transportation Systems, Inc.'s application for Class 6b property tax incentive for your consideration.

Mr. Dino Krupa/Royal Transportation Systems, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that Mr. Dino Krupa/Royal Transportation Systems, Inc. can complete its application to the Assessor of Cook County.

Mr. Dino Krupa/Royal Transportation Systems, Inc.'s application for a Class 6b, the Resolution of the Village of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

#### PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from Mr. Dino Krupa/Royal Transportation Systems, Inc. and the Resolution from the Village of Elk Grove Village for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-27-301-023-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Mr. Dino Krupa/Royal Transportation Systems, Inc. for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 271500). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: MLRP 2301 Greenleaf, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding MLRP 2301 Greenleaf, LLC's application for a Class 6b property tax incentive for your consideration.

MLRP 2301 Greenleaf, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that MLRP 2301 Greenleaf, LLC can complete its application to the Assessor of Cook County.

MLRP 2301 Greenleaf, LLC's application for a Class 6b, the Resolution of the Village of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from MLRP 2301 Greenleaf, LLC and the Resolution from the Village of Elk Grove Village for an abandoned industrial facility located at 2301 Greenleaf, Elk Grove Village, Cook County, Illinois, Property Index Number 08-35-202-029-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to MLRP 2301 Greenleaf, LLC for an abandoned industrial facility located at 2301 Greenleaf, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 271501). **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Elizabeth 120, LLC  
Resolution Approving ~~Renewal~~ of Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Elizabeth 120, LLC's application for a Class 6b property tax incentive for your consideration.

The Elizabeth 120, LLC requests approval of the Class 6b ~~renewal~~ of as per the Classification Ordinance. This Resolution is required so that Elizabeth 120, LLC, which is located in unincorporated Cook County, can complete its application to the Assessor of Cook County.

The Elizabeth 120, LLC's application for Class 6b ~~renewal~~ and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from Elizabeth 120, LLC for a facility located in unincorporated Elk Grove Township at 120 Elizabeth Drive, Arlington Heights, Illinois, Property Index Number 08-26-202-006-0000; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the Class 6b is necessary for development to occur on the subject property and beneficial to the local company; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 8 months at the time of purchase and that special circumstances; including the property not being well maintained and in a state of disrepair and in need of substantial renovation are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that Elizabeth 120, LLC's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the application for a Class 6b for abandoned industrial facility located at 120 Elizabeth Drive, Arlington Heights, Unincorporated Elk Grove Township, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Moreno, moved that the Proposed Resolution, as amended be referred to the Committee on Business and Economic Development. (Comm. No. 271502). **The motion carried unanimously.**

**(SHERIFF'S) POLICE DEPARTMENT**

**PROPOSED CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Sirchie Finger Print Laboratories, Inc., Youngsville, North Carolina, for the purchase of two (2) Krimesite™ Imager black talon stabilizer kits with goldpanther forensic light source kit, two (2) Krimesite™ Imager digital camera kits and one (1) eight hour on-site training course.

Reason: Sirchie Finger Print Laboratories, Inc. is the sole manufacturer and distributor of the Krimesite™ Imager. It is manufactured, assembled and distributed from the Youngsville, North Carolina manufacturing facility and is not available for purchase through any other source.

Estimated Fiscal Impact: None. Grant funded amount: \$41,375.00. One time purchase. (837-521 Account). Requisition No. 58370136.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract, as amended to the July 21, 2005 Board meeting. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL**

Transmitting a Communication, dated May 10, 2005 from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-947, the Cooperative Educational Master Agreement for medical education and clinical programs in Emergency Medicine between Provident Hospital of Cook County and Midwestern University, Downers Grove, Illinois. The goal of the program is to continue to provide balanced comprehensive training for residents and students from the University and to maintain quality patient care at Provident Hospital of Cook County. Pursuant to this agreement, Midwestern University will allocate nine (9) full time residents from the Emergency Medicine Program to provide continuous coverage throughout the agreement period and allow students to gain training and education in Emergency Medicine.



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The program addendum provides for the continued assignment of resident physicians in the current Midwestern University Residency Program in Emergency Medicine. The program addendum also describes the program objectives supervision requirements for the students and residents assigned to Provident Hospital of Cook County.

Estimated Fiscal Impact: \$714,526.00. Contract period: July 1, 2005 through June 30, 2006. (891-272 Account). Requisition No. 58910522.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

### DEPARTMENT OF PUBLIC HEALTH

#### INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated April 8, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement between the Department of Public Health and the Village of Berkeley. This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the Village, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$60.00/inspection. Contract period: May 1, 2005 through November 30, 2005, renewable on an annual basis under the same terms and conditions.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

#### PROPOSED CONTRACT

Transmitting a Communication

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Lifeline Shelter Systems, Inc., Columbus, Ohio, for the purchase of one (1) first responder 53 foot bio safety level 3 sentinel Hazardous Materials Laboratory/Command Center trailer and one (1) first responder 53 foot Medical Assessment/Command Center trailer to be used by the Department of Public Health in the event of a bio terrorism attack, health threat or natural disaster.



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Reason: The Department of Public Health's Bio-Terrorism Grant along with the Urban Area Security Initiative Grant prepared a Request for Proposal (RFP) for these specialized custom made first responder trailers. Five (5) firms who specialize in these custom trailers registered to be included in the RFP process. Lifeline Shelter Systems, Inc. met all requirements and met the projected budgetary parameters.

Estimated Fiscal Impact: None. Grant funded amount: \$746,192.00 [\$342,119.00 - (903-549 Account); and \$404,073.00 - (769-549 Account)]. One time purchase. Requisition Nos. 59034951 and 57695554.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACTS**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Recovery Alliance, Chicago, Illinois, to provide outreach, education, and vaccinations to injection drug users in west suburban Cook County.

Reason: Chicago Recovery Alliance is the only known established vendor with the programmatic and staff capacity to meet the grant scopes within the project period. Chicago Recovery Alliance has a medical director to authorize and supervise the administration of the Hepatitis A Vaccine (HAV) and Hepatitis B Vaccine (HBV) vaccination series according to their written protocol and is currently providing HIV prevention programs to this targeted population.

Estimated Fiscal Impact: None. Grant funded amount: \$43,000.00. Contract period: June 1, 2005 through September 30, 2005. (971-289 Account). Requisition No. 59715001.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Howard Brown Health Center,, Chicago, Illinois, to provide syphilis elimination activities to high risk populations in north and west suburban Cook County.

Reason: Howard Brown Health Center, was selected through a competitive service proposal process. All proposals were reviewed by an internal review panel. Howard Brown Health Center, has established programs in north and west suburban Cook County which is the targeted population for this grant funded program.

Estimated Fiscal Impact: None. Grant funded amount: \$43,642.00. Contract period: January 1, 2005 through December 31, 2005. (994-289 Account). Requisition No. 59945004.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Clarke Mosquito Control, Roselle, Illinois, to conduct mosquito abatement/mosquito vector prevention in suburban Cook County.

Reason: Clarke Mosquito Control is the only known licensed applicant for mosquito control in northern Illinois. It has the size and capability to spray targeted areas quickly and on a large scale to eliminate the threat of the West Nile virus.

Estimated Fiscal Impact: None. Grant funded amount: \$234,613.00. Contract period: June 1, 2005 through December 1, 2005. (755-289 Account). Requisition No. 57555100.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with CQuest America, Inc., Springfield, Illinois, for the purchase of computer equipment for the Illinois Department of Human Services (IDHS) case management grant.

Reason: The Department of Public Health is required by the grantor, IDHS to enter client data in the state client information network Cornerstone. CQuest America, Inc. is the only authorized vendor for the purchase, installation, repair and maintenance of the IDHS Cornerstone network.

Estimated Fiscal Impact: None. Grant funded amount: \$305,550.00. Contract period: May 1, 2005 through June 30, 2005. (974-579 Account). Requisition No. 49744417.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**COMMUNITY HEALTH AND ORGANIZATIONAL ASSESSMENT**

Transmitting a Communication, dated April 28, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of the we|PLAN Community Health Assessment and Community Health Plan for the Department of Public Health.

Every five years, all state recognized local public health departments are required to perform an organizational assessment and to develop a community health plan based on a community health assessment. This process is necessary for certification status and funding through the Illinois Department of Public Health's Local Health Protection Grant.

The date for the Department of Public Health to submit this information to the Illinois Department of Public Health is June 24, 2005.

Prior to submission, the local governing board is asked to acknowledge and adopt the written document.

Currently, the amount the Department of Public Health receives from the annual Local Health Protection Grant is \$1,899,632.00. Also, certification status provides the department with preferential consideration for funding from many other Illinois Department of Public Health grant programs.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTER**

Transmitting a Communication, dated May 18, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the second amendment to lease by and between the Northwestern University Settlement Association as ("landlord") and the County of Cook as ("tenant") for space located at 1014 North Noble Street, Room 118, Chicago, Illinois, which is occupied by the Circuit Court of Cook County, Adult Probation Department. The Adult Probation Department will continue to utilize the space for the following purposes: general office use and for the use of the department or unit of government in conducting its business, including employment recruitment, interviewing, orientation and outreach for employment opportunities pertaining to individuals sentenced to probation by the Circuit Court of Cook County.

Landlord:	Northwestern University Settlement Association
Tenant:	County of Cook
Using Agency:	Circuit Court of Cook County, Adult Probation Department
Location:	1014 North Noble Street, Room 118, Chicago, Illinois 60622
Term:	06/01/05 to 05/31/2007
Termination:	45 days written notice by either party
Space Occupied:	320 square feet

**RENT:**

Monthly:	\$819.00
Annual:	\$9,828.00
Term:	\$19,656.00

Approval recommended.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the second amendment to the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE RECORDER OF DEEDS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) Oce' TD S600 wide format printing systems. This request is necessary to replace the out of date plat machines, which are over 16 years old and can no longer get parts or a service contract. This item can be bid through various vendors.

One time purchase. (527-530 Account). Requisition No. 55270010.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT AWARD ADDENDA**

Transmitting a Communication, dated May 9, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from July 1, 2005 through December 31, 2005 from the Office of National Drug Control Policy (ONDCP). The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall and Grundy counties.

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The authorization to accept the original grant was given on November 4, 2003 by the Cook County Board of Commissioners in the amount of \$2,600,000.00. Authorization to renew a grant award was given on February 1, 2005 by the Cook County Board of Commissioners in the amount of \$1,278,048.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, date May 9, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from July 1, 2005 through December 31, 2005 from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall, and Grundy counties.

The authorization to accept a grant renewal was given on November 4, 2003 by the Cook County Board of Commissioners in the amount of \$2,600,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from July 1, 2005 through December 31, 2005 from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall, and Grundy counties.

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The authorization to accept the original grant was given on May 18, 2004 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization for a supplemental grant award was given on February 1, 2005 by the Cook County Board of Commissioners in the amount of \$1,321,952.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from July 1, 2005 through December 31, 2005 from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall, and Grundy counties.

The authorization to accept the original grant was given on February 4, 2003 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from July 1, 2005 through December 31, 2005 from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is to the continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall, and Grundy counties.



## JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

The authorization to accept the original grant was given on June 3, 2003 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

### GRANT AWARD RENEWAL

Transmitting a Communication, dated May 2, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,404,726.00 from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

This award is the annual renewal of the HIDTA program. The budget process begins with the Office of National Drug Control Policy awarding funds to the existing HIDTA's nationwide. This grant is 100% federally funded with no matching County funds.

The authorization to accept the previous grant was given on May 18, 2004 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization for a supplemental grant was given on February 1, 2005 in the amount of \$1,321,952.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**



**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of gasoline through a fleet management system for the following County Agencies and County Offices: Adult Probation Department, Assessor's Office, Bureau of Information Technology and Automation, Cermak Health Services of Cook County, Circuit Court of Cook County, Clerk of the Circuit Court, Cook County Cable, Department for Management of Information Systems, Department of Animal Control, Department of Environmental Control, Department of Facilities Management, Department of Public Health, Fantus Health Clinic, Juvenile Probation Department, Juvenile Temporary Detention Center, Juvenile Temporary Detention Center, Office of the Chief Judge, Office of the Medical Examiner, Office of the Public Defender, Provident Hospital of Cook County, Recorder of Deeds, Social Service Department, State's Attorney's Office and Stroger Hospital of Cook County.

Contract period: September 10, 2005 through September 9, 2007. (211-445 Account). Requisition No. 52110024.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated May 17, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting a budget transfer in the amount of \$160,000.00 to fund approximately 40 additional summer intern positions. This increase was not anticipated when the 2005 budget was prepared:

**From:**

231-440 Account	Maintenance and Repair of Office Equipment	\$ 60,000.00
231-441 Account	Maintenance and Repair of Data Processing Equipment and Software	\$100,000.00

**To:**

230-129 Account	Salaries and Wages of Seasonal Work Employees	\$160,000.00
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The surplus funds are available because of lower than anticipated cost for maintenance on computer equipment in the Criminal Apprehension Booking System (CABS) unit and for maintenance on the LiveScan Booking System.

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Commissioner Butler, seconded by Commissioner Steele, moved that the transfer of funds be approved.  
**The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication, dated May 18, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Rivera v. Holmes, Case No. 04-C-2315  
(Comm. No. 271464).
2. Sykes v. Cannon, et al., Case No. 03-C-4738  
(Comm. No. 271465).
3. Ralph Kister v. Richard A. Devine as the Cook County State's Attorney as the Kevin O'Laughlin,  
Case No. 05-M1-300303  
(Comm. No. 271466).
4. Steve Podkulski v. Callie Baird, et al., Case No. 04-C-3259  
(Comm. No. 271467).
5. Terrence Slowe v. Cook County, et al., Case No. 04-M6-3812  
(Comm. No. 271468).
6. David G. Dixon, Sr., Deloris Dixon-Fucrell and David J. Dixon, Jr. v. County of Cook, Case No.  
04-L-004948  
(Comm. No. 271469).
7. Charmaine Garrido v. Cook County Sheriff, Case No. 02-CH-11703  
(Comm. No. 271470).
8. Tracy Williams v. County of Cook, d/b/a Cook County Hospital, Case No. 05-L-001760  
(Comm. No. 271471).
9. Lavette Fowler v. County of Cook, Justin Gandia, M.D., and Queen Marsh, M.D., Case No. 04-L-  
006429  
(Comm. No. 271472).
10. Livia D. Rus v. County of Cook, et al., Case No. 04-L-6254  
(Comm. No. 271473).

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11. Sierra Meghee v. County of Cook, et al., Case No. 02-L-13482  
(Comm. No. 271474).
12. Johnnie Tobias v. County of Cook, et al., Case No. 03-L-9358  
(Comm. No. 271475).
13. Jorges Vences v. County of Cook, d/b/a John H. Stroger, Jr. Hospital of Cook County a/k/a Cook County Hospital, by and through their authorized agents and employees, Case No. 04-L-013644  
(Comm. No. 271476).
14. Tundi Majekadunmi v. County of Cook, Modupe Olandeinde, M.D., Mark Brown, M.D., Suburban Cook County Tuberculosis Sanitarium District, Roman Filipowicz, M.D., Advocate Health Systems, Inc., Advocate Professional Group, S.C., Advocate Health & Hospital Corp., Advocated Health Care Network, Rita Oganwu, M.D., Lakshmi Emory, M.D., Daniel Montalvo, M.D., Erika Brown, M.D., Case No. 04-L-014501  
(Comm. No. 271477).
15. Eric Green, Individually and as Independent Administrator for the Estate of Henry Leroy Green, Deceased v. County of Cook d/b/a Cook County Hospital, Michael A. Clay II, M.D., and Laisvyde Statkute, M.D., Case No. 04-L-008484  
(Comm. No. 271478).
16. DMS Pharmaceutical v. Cook County, Case No. 04-CH-8866  
(Comm. No. 271479).
17. Yumeka Peoples v. County of Cook, et al., Case No. 03-L-11970  
(Comm. No. 271480).
18. Mary Kapoma v. County of Cook, et al., Case No. 04-L-3966  
(Comm. No. 271481).
19. Queen Bowman v. County of Cook, et al., Case No. 04-L-1125  
(Comm. No. 271482).

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for preventive maintenance, repairs and testing of building automation, security and fire alarm systems for the Department of Buildings and Grounds.

Contract period: October 15, 2005 through October 14, 2008. (897-449 Account). Requisition No. 58970636.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Drager Medical, Inc., Telford, Pennsylvania, for maintenance support enhancements and upgrade services for the Saturn system for the Department of Anesthesia.

Reason: Drager Medical, Inc. is the proprietor and sole provider of the maintenance and support of the Saturn system. This system is a patient monitoring system to supervise the condition of the patient while under anesthesia.

Estimated Fiscal Impact: \$248,840.00. Contract period: July 1, 2005 through June 30, 2006. (897-441 Account). Requisition No. 58970624.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved to defer consideration of the proposed contract. **The motion was withdrawn.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated May 10, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months the following contracts for the purchase of reagents and consumable supplies for vendor provided analyzers for the Department of Pathology:

**CONTRACT NO.**

**VENDOR**

02-73-202

Abbott Laboratories, Inc., Diagnostic Division  
Abbott Park, Illinois

02-73-205

Chicago Medical Equipment & Supply Company, Inc.  
Chicago, Illinois

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Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract. See Bids Report, Section I Page 4. The expiration date of the current contracts was May 31, 2005.

Estimated Fiscal Impact: None. Contract extension: June 1, 2005 through September 30, 2005.

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Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

**Commissioner Suffredin voted "present" on the above item.**

**PROPOSED PURCHASE ORDER ADDENDUM**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$110,000.00 and extend for six (6) months, Purchase Order No. 144471 with Spheris Operations, Inc., Franklin, Tennessee, for transcription services on an emergency basis.

Purchase Order issued amount 01-31-05:	\$ 24,900.00
Increase requested:	<u>110,000.00</u>
Adjusted amount:	\$134,900.00

Reason: The new Contract No. 05-85-63 was awarded by the County Board on April 19, 2005 to Transolutions, Inc. Their contract specifies that service will start 45-60 calendar days after award of contract. This request is necessary because the Hospital received communication that Transolutions, Inc. cannot implement the new contract until September 14, 2005. The expiration date of the current contract was March 14, 2005.

Estimated Fiscal Impact: \$110,000.00. Contract extension: March 15, 2005 through September 14, 2005. (897-260 Account).

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE COUNTY TREASURER**

**CREDIT CARD PAYMENT SERVICES**

Transmitting a Communication, dated May 10, 2005 from

MARIA PAPPAS, Cook County Treasurer

Pursuant to 50 ILCS 345/1 et seq., the Treasurer's Office is seeking approval to offer credit card payment services to the taxpayers of Cook County. The Treasurer's Office respectfully requests that the County Board hold the requisite public hearings to determine whether the acceptance of credit card payments to satisfy real property tax obligations is in the best interests of the citizens and governmental administration of Cook County.

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A third-party service provider can offer this service to the taxpayers of Cook County at no cost to the County. Cardholders who choose to pay by credit card would incur a convenience fee for the service. The convenience fee would wholly offset the costs of processing the transaction and be paid directly to the service provider. For purposes of real estate tax collections the payment of multiple tax bills in a single transaction is prohibited.

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Commissioner Butler, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 271496). **The motion carried unanimously.**

**MESIROW FINANCIAL PRESENTATION**

Transmitting a Communication from

DIANE C. SWONK, Senior Managing Director and Chief Economist, Mesirow Financial

Mesirow Financial would like to make a presentation at the Cook County Board Meeting on Tuesday, June 7, 2005, and request to be placed on the agenda for that meeting.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

**BID OPENING**

May 24, 2005

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, May 24, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
04-85-827 Rebid	Printed record storage cartons	Clerk of the Circuit Court
04-82-830 Rebid	Mid-size sedan	Clerk of the Circuit Court
04-84-850 Rebid/Revised	Zebra M4 Plus bar code printers with accessories	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-54-50	Drapery cleaning	Stroger Hospital of Cook County
05-73-66 Rebid	Electrical supplies (wall plates, connectors, couplings, etc.)	Oak Forest Hospital of Cook County
05-15-146H	Spinal and biopsy needles	Bureau of Health Services
05-15-165H	Patient care supplies	Bureau of Health Services
05-73-174 Rebid	Ultrasound system maintenance and repair	Provident Hospital of Cook County
05-73-193	Nuclear medicine services	Oak Forest Hospital of Cook County
05-73-198 Rebid	Adult and pediatric, in-line blood/fluid warming sets with bubble trap/gas vent with vendor provided warming units	Stroger Hospital of Cook County
05-54-241	Carpenter supplies	Provident Hospital of Cook County
05-82-248	Automotive maintenance and repair	Oak Forest Hospital of Cook County
05-82-254	Fastener supplies	Department of Facilities Management
05-53-297 Rebid	Refuse receptacle liners	Department of Corrections
05-72-313	Bacteria culture media	Bureau of Health Services
05-82-319	Toothbrushes, toothpaste and razors	Department of Corrections
05-82-323	Chevrolet Impala full size 4-door police pursuit vehicles	State's Attorney's Office and Adult Probation Department
05-54-328	Male prisoner uniforms	Department of Corrections
05-85-330	Furnish and install bed frames	Sheriff's Office
05-82-332	Tandem cab tractors	Department of Public Health
05-53-337 Rebid	Oak Forest Hospital of Cook County Water Supply System Upgrade Project - Meter Vault Upgrade	Office of Capital Planning and Policy



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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-84-359	2005 Resolution and annual appropriation bill publication	Department of Budget and Management Services
05-53-360	Maintenance of metal/stainless steel surfaces	Stroger Hospital of Cook County
05-53-363	Toilet tissue and paper towels	Department of Corrections and Sheriff's Custodial Department
05-73-370	Dialysis catheters with precurved design manufactured by Bard Access Systems	Stroger Hospital of Cook County
05-53-381	Removal and replacement of three (3) compressors	Department of Corrections
05-72-382	Autopsy and medical laboratory contaminated and infectious waste incineration	Medical Examiner's Office
05-72-384	Sterilization equipment maintenance and repair	Provident Hospital of Cook County
05-84-389	Kodak micrographic equipment maintenance	Clerk of the Circuit Court
05-73-391	Temporary pharmacy staffing services	Oak Forest Hospital of Cook County
05-54-392	Seafood products	Juvenile Temporary Detention Center
05-54-395	Poultry products	Juvenile Temporary Detention Center
05-54-396	Frozen foods	Juvenile Temporary Detention Center
05-54-397	Milk products	Juvenile Temporary Detention Center
05-84-400	Furnish and install new cell fill in the Marley Cooling Tower at the Fifth District Courthouse	Department of Facilities Management
05-53-401	County Building 7th Floor Department for Management of Information Systems (MIS) Service Center Renovation	Office of Capital Planning and Policy

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-53-402	Countywide Telecommunication Wiring Installation Project, Phase 2 at the Criminal Courts Building	Office of Capital Planning and Policy
05-53-403	Department of Corrections (DOC) Infrastructure Renovations, Phase 3	Office of Capital Planning and Policy
05-53-404	Provident Hospital of Cook County Emergency Department Renovation/ Expansion and New Pharmacy Outpatient Addition Project	Office of Capital Planning and Policy

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
1. 88th/86th Avenue, 111th Street to 103rd Street	01-W3016-02-FP
2. 131st Street, Wolf Road to 96th Avenue	04-B5121-02-RS
3. Quentin Road, Euclid Avenue to Illinois Avenue	03-V6243-03-RP
4. 135th Street, 96th Avenue to Harlem Avenue	04-B5222-02-RS
5. Techny Road, Shermer Road to West Fork North Branch Chicago River	99-A7622-03-FP

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated June 7, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Avaya, Inc.  
Agreement  
Contract No. 05-41-478**

For Telecommunications System and Services for the Expedited Child Support Center for the Circuit Court of Cook County, Office of the Chief Judge and the Clerk of the Circuit Court, for the Bureau of Information Technology and Automation, for the contract sum of \$75,000.00, as authorized by the Board of Commissioners 5/3/05.

**Karla Doolen  
Agreement  
Contract No. 05-45-441**

For Consulting Services, for the Board of Review, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/05.

**First Commonwealth, Inc.  
Agreement  
Contract No. 05-41-476**

For Dental PPO Administrative Services, for the Department of Risk Management, for the contract sum of \$3,397,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/6/05.

**First Commonwealth Insurance Company  
Agreement  
Contract No. 05-41-477**

For Dental HMO Administrative Services, for the Department of Risk Management, for the contract sum of \$4,152,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/6/05.

**LANSA, Inc.  
Agreement  
Contract No. 05-42-413**

For License Fees and Technical Support Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$35,175.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/05.

**Catherine M. McCann  
Agreement  
Contract No. 05-45-443**

For Temporary Administration Services, for the Board of Review, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/05.

**Women in Community Service, Inc.  
Agreement  
Contract No. 05-45-349**

For a Life-Management Skills Program, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$254,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/1/05.

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**Advantage Microfilm Services, Inc.**  
**Contract**  
**Contract No. 05-84-268**

For Desktop Digital Microfilm Reader/Laser Printers, as required for use by the Clerk of the Circuit Court, for the contract sum of \$77,854.00. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 5/17/05.

**American Waste Haulers, Inc.**  
**Contract**  
**Contract No. 05-53-326**

For Scavenger Services, as required for use by the Highway Department, for the contract sum of \$74,925.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/25/05. Date of Bid Opening 4/12/05. Date of Board Award 5/17/05.

**Commissioner Hansen voted "no" on the above item.**

**Gabe's Installation Service, Inc.**  
**Contract**  
**Contract No. 04-84-874 Rebid**

To Furnish and Install Carpeting and ESD Modular Carpet Tiles, as required for use by the Sheriff's Police Department, for the contract sum of \$31,500.00. Date Advertised 2/18/05. Date of Bid Opening 3/10/05. Date of Board Award 5/17/05.

**Commissioner Moreno voted "present" on the above item.**

**Goaltex Corporation**  
**Contract**  
**Contract No. 05-72-300**

For Male and Female Canvas Deck Shoes, as required for use by the Department of Corrections, for the contract sum of \$19,306.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 5/17/05.

**Commissioner Hansen voted "no" on the above item.**

**Honeywell International**  
**Contract and Bond**  
**Contract No. 04-53-864**

For Honeywell Building Alarm System Upgrade, Phases IV and V, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$1,626,426.00. Date Advertised 3/8/05. Date of Bid Opening 4/12/05. Date of Board Award 5/3/05.

**Mark 1 Restoration Company  
Contract and Bond  
Contract No. 05-53-249**

For Cook County Building Exterior Renovation, Phase II at 118 North Clark Street, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$15,897,735.00. Date Advertised 1/14/05. Date of Bid Opening 2/24/05. Date of Board Award 5/3/05.

**Merchants Rent A Car, Inc.  
Contract  
Contract No. 04-84-889**

For Rental of Vehicles, as required for use by the Sheriff's Office, for the contract sum of \$186,048.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/24/05. Date of Bid Opening 3/10/05. Date of Board Award 5/17/05.

**Mohr Oil Company  
Contract  
Contract No. 05-53-89 Rebid**

For Diesel Fuel Oil, as required for use by Stroger Hospital of Cook County, for the contract sum of \$51,799.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/8/05. Date of Bid Opening 4/26/05. Date of Board Award 5/17/05.

**Progressive Industries, Inc.  
Contract  
Contract No. 05-72-205**

For Custom Made Orthotics, as required for use by Stroger Hospital of Cook County, for the contract sum of \$177,314.22. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/4/05. Date of Bid Opening 4/26/05. Date of Board Award 5/17/05.

**Protectair, Inc.  
Contract  
Contract No. 04-72-782 Rebid**

For Consumable Orthopaedic Supplies, as required for use by the Ambulatory and Community Health Network of Cook County, for the contract sum of \$213,518.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/11/05. Date of Bid Opening 4/12/05. Date of Board Award 5/17/05.

**Protectair, Inc.  
Contract  
Contract No. 05-72-206**

For Physical Therapy Supplies (walkers, canes, crutch tips, etc.), as required for use by Stroger Hospital of Cook County, for the contract sum of \$62,437.81. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 5/17/05.

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**Seville Temporary Services, Inc.**  
**Contract**  
**Contract No. 05-84-240**

For On-Site Radiology Transcription Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$81,300.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/05. Date of Bid Opening 3/10/05. Date of Board Award 5/17/05.

**Smith-Thomas-Williams, Inc.**  
**Contract**  
**Contract No. 05-72-271**

For Temporary Radiology and Pathology Laboratory Staffing, as required for use by the Bureau of Health Services, for the contract sum of \$3,526,764.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/28/05. Date of Bid Opening 4/12/05. Date of Board Award 5/17/05.

**Uniforms Manufacturing, Inc.**  
**Contract**  
**Contract No. 05-73-214 Rebid**

For Patient Wearing Apparel, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$94,099.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/7/05. Date of Bid Opening 4/26/05. Date of Board Award 5/17/05.

**Ekla Corporation**  
**Contract**  
**Contract No. 05-15-203H**

For Hand Lotion Soap, as required for use by the Bureau of Health Services, for the contract sum of \$1,233,087.45. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 5/17/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "no" on Contract No. 05-53-326 with American Waste Haulers, Inc.; and Contract No. 05-72-300 with Goaltex Corporation.**

**Commissioner Moreno voted "present" on Contract No. 04-84-874 Rebid with Gabe's Installation Service, Inc.**

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

**CONTRACTS AND BONDS – Highway Department**

Transmitting a Communication, dated May 11, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Traffic Signal Modernization Various locations	02-TSCMC-03-TL	H&H Electric Company

Total Contract Amount: \$1,059,925.20. Date Advertised: February 23, 2005. Date of Bid Opening: March 10, 2005. Date of Board Award: April 6, 2005.

2. Vincennes Avenue, 119th Street to 103rd Street	04-W4815-01-RS	K-Five Construction Corporation
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Total Contract Amount: \$1,189,036.30. Date Advertised: February 23, 2005. Date of Bid Opening: March 10, 2005. Date of Board Award: April 6, 2005.

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Commissioner Hansen, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

June 7, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.



## JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

- 271162 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W3715-03-TL. Ridgeland Avenue, 115th Street to 103rd Street in the Villages of Chicago Ridge and Worth. Adjustment of quantities and new items. \$25,891.20 (Addition).
- 271163 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W3715-03-TL. Ridgeland Avenue, 115th Street to 103rd Street in the Villages of Chicago Ridge and Worth. Final adjustment of quantities and new items. \$1,355.85 (Addition).
- 271164 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5007-04-FP. Ashland Avenue, Ridge Road to 171st Street in the Village of Hazel Crest. Asbestos removal and disposal for building removal – Bechstein Construction Corporation. \$4,095.00 (Addition).
- 271165 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B5625-01-RS. 151st Street, Oak Park Avenue to Central Avenue in the City of Oak Forest. Final adjustment of quantities and new items. \$10,675.47 (Deduction).
- 271166 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-V6044-02-BR. Group 1-2002: Roselle Road at Salt Creek (North and South of Palatine Road); and Roselle Road at Palatine Road in the Villages of Hoffman Estates, Inverness and Palatine. Final adjustment of quantities. \$29,436.05 (Deduction).
- 271167 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-A5021-04-GS. Lake-Cook Road, railroad grade separation at the Metra (Soo Line Railroad) east of Pfingsten Road, Pfingsten Road to Waukegan Road in the Villages of Buffalo Grove and Wheeling. Final adjustment of quantities. \$102,284.04 (Deduction).
- 271168 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5915-02-RS. Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; and Central Road, New Wilke Road to Kirchoff Road in the Villages of Arlington Heights and Palatine. Final adjustment of quantities. \$20,625.64 (Deduction).

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of Communication Nos. 271162, 271163, 271164, 271165, 271166, 271167 and 271168. The motion carried.**

### SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

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- 1) 88th/86th Avenue,  
111th Street to 103rd Street  
Section: 01-W3016-02-FP  
in the City of Palos Hills, unincorporated Cook County and the Forest Preserve District  
Motor Fuel Tax Fund (600-600 Account)  
  
Contract awarded to: Central Blacktop Company, Inc.  
\$6,708,187.75
- 2) 131st Street,  
Wolf Road to 96th Avenue  
Section: 04-B5121-02-RS  
in the Village of Palos Park, unincorporated Cook County and the Forest Preserve District  
Motor Fuel Tax Fund (600-600 Account)  
  
Contract awarded to: K-Five Construction Corporation  
\$1,067,499.00
- 3) Techny Road,  
Shermer Road to the West Fork of the  
North Branch Chicago River  
Section: 99-A7622-03-FP  
in the Villages of Glenview and Northbrook and unincorporated Cook County  
Motor Fuel Tax Fund (600-600 Account)  
  
Contract awarded to: DiPaolo Company  
\$6,527,072.60
- 4) 135th Street,  
96th Avenue (LaGrange Road) to Harlem Avenue  
Section: 04-B5222-02-RS  
in the Village of Orland Park, City of Palos Heights, unincorporated Cook County  
and the Forest Preserve District  
Motor Fuel Tax Fund (600-600 Account)  
  
Contract awarded to: Central Blacktop Company, Inc.  
\$1,564,683.10
- 5) Quentin Road,  
Euclid Avenue to Illinois Avenue  
Section: 03-V6243-03-RP  
in the Village of Palatine  
Motor Fuel Tax Fund (600-600 Account)  
Township Roads Fund (610-610 Account)  
  
Contract awarded to: Plote Construction, Inc.  
\$1,070,533.25

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- 6) 127th Street,  
State Street to Archer Avenue  
Federal Project No. M-7003(851)  
Job No. C-91-070-00  
Section: 97-B5014-01-PV  
in the Village of Lemont  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation  
\$3,873,627.00

- 7) Michigan City Road,  
154th Street to Indiana State Line  
Section: 03-B8336-03-FP  
in Calumet City  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation  
\$4,724,356.75

- 8) Augusta Boulevard,  
Grand Avenue to Noble Street  
Section: 04-B2229-02-RS  
in the City of Chicago  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.  
\$1,076,930.00

**Vice Chairman Moreno, moved approval of the above awarded contracts. Seconded by Commissioner Murphy, the motion carried.**

**Commissioner Quigley moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.**

Respectfully submitted

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

June 7, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

247592 DOCKET #7227 - TED PANAGIOTOPOULOS, ANTHONY DINOVELLA, CYNTHIA L. BUDA TRUST, GAEL STINAUER, VINCENT A. BILLOTTO, JR., THOMAS MCAULIFFE, MARION LESNICKI, Owners c/o, 332 West Burlington, LaGrange, Illinois 60525, Application (No. SU-21-21; Z01137). Submitted by Matthew M. Klein, 332 West Burlington, LaGrange, Illinois 60525. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a Planned Unit Development for nine (9) single family residences in Section 32 of Palos Township. Property consists of approximately nine (9) acres located on the east side of Wolf Road approximately 593 feet south of 131st Street in Palos Township. Intended use: Nine (9) single family lots (as existing), wetland conservation area (as existing), private road (as existing - Frances Lane), private gate entry at Wolf Road. Recommendation: That the applicant be granted a one year extension of time.

**Commissioner Goslin, seconded by Commissioner Moreno, moved to concur with the recommendation that the extension of time be granted in Communication No. 247592. The motion carried.**

**SECTION 2**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

## JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

266151 DOCKET #7655 - S. TOMIC, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 7 feet for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the northwest side of Glenview Road and Longmeadow Drive in Northfield Township. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Moreno, moved to concur with the recommendation that an extension of time be granted in Communication No. 266151. The motion carried.**

### SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

267468 DOCKET #7689 - MCDONALD'S CORPORATION, Owner, Application: Variation to reduce setback from 15 feet to 10 feet (existing condition); increase height of sign from 20 feet to 58 feet; and increase face of sign from the allowed 200 square feet to 442 square feet (17 feet x 26 feet) for an on-premise identification sign (previous sign existing) in the I-1 Restricted Industrial District. The subject property consists of approximately 0.6 of an acre, located on the south side of I-90, approximately 610 feet southeast of Oakton Street in Elk Grove Township. The subject property is immediately adjacent to the corporate office of the applicant, McDonald's Corporation. Recommendation: That the application be granted.

Conditions: The applicant must obtain all necessary IDOT approvals for the proposed sign.

Objectors: The Village of Elk Grove Village objected. There were no objections from any of the 14 neighbors.

**The above Docket #7689 was deferred on September 21, 2004, October 5, 2004 and November 3, 2004.**

**Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication No. 267468. The motion carried.**

**Commissioner Daley and Vice Chairman Steele voted present on the above application.**

### SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

- 271445 DOCKET #7340 - CRC CONSTRUCTION, Owner, Application: Variation to combine two lots into one lot and on the one lot: reduce lot area from 40,000 square feet to 12,394 square feet; reduce lot width from 150 feet to 101 feet; reduce left side yard setback from 15 feet to 14 feet; reduce corner side yard setback from 25 feet to 15 feet for new single family residences in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the southwest corner of Lunt Avenue and Roselle Road in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16095

- 271446 DOCKET #7341 - CRC CONSTRUCTION, Owner, Application: Variation to combine two lots into one lot and on the one lot: reduce lot area from 40,000 square feet to 12,220 square feet; reduce lot width from 150 feet to 100 feet; reduce both side yard setbacks from 15 feet to 14 feet for new single family residences in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of Roselle Road, approximately of 101 feet south of Lunt Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16096

- 271447 DOCKET #7342 - CRC CONSTRUCTION, Owner, Application: Variation to combine two lots into one lot and on the one lot: reduce lot area from 40,000 square feet to 12,220 square feet; reduce lot width from 150 feet to 100 feet; reduce both side yard setbacks from 15 feet to 14 feet for new single family residences in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of Roselle Road, approximately 201 feet south of Lunt Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16097

**Commissioner Hansen, seconded by Commissioner Peraica, moved to defer Communication Nos. 271445, 271446 and 271447. The motion carried.**

**SECTION 5**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

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- 271448     DOCKET #7673 - WALTER FREDERICK, Owner, Application: Variation to reduce lot width from 150 feet to 100 feet (existing) and reduce both interior side yard setbacks from 15 feet to 10 feet for a new single family residence on a private sewage system and well in the R-4 Single Family Residence District. The subject property consists of approximately 1.15 acres, located on the north side of Echo Lane, approximately 900 feet east of Quentin Road in Palatine Township. Recommendation: That the applicant be granted a six month extension of time.

**Vice Chairman Steele, seconded by Commissioner Gorman, moved to concur with the recommendation that an extension of time be granted in Communication No. 271448. The motion carried.**

**SECTION 6**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 271449     DOCKET #7819 - K. CASTLE, Owner, Application: Variation to combine three lots into one lot and reduce lot area from 40,000 square feet to 19,792 square feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Marion Street, approximately 251 feet south of Lunt Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors    None

Cook County Department of Public Health Approval #16382

- 271450     DOCKET #7820 - M. VIRGILIO, Owner, Application: Variation to reduce lot area from 40,000 square feet to 13,286 square feet (existing); reduce lot width from 150 feet to 100 feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the west side of Seward Street, approximately 200 feet north of Albion Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors:    None

Cook County Department of Public Health #16403

**Commissioner Hansen, seconded by Commissioner Peraica, moved to defer Communication Nos. 271449 and 271450. The motion carried.**



**SECTION 7**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 271451     DOCKET #7853 - J. MELLON, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 5 feet (existing pool) and reduce left interior side yard setback from 10 feet to 1.6 feet (existing shed) for an above ground pool in the R-5 Single Family Residence District. The subject property consists of approximately 0.10 of an acre, located on the south side of 116th Place, approximately 166 feet west of Lawndale Avenue in Worth Township. Recommendation: That the application be granted.

Condition: None

Objectors: None

- 271452     DOCKET #7854 - T. & S. BOBAK, Owners, Application: Variation to reduce front yard setback from 30 feet to 25 feet and reduce both interior side yard setbacks from 10 feet to 3 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Lockwood Avenue, approximately 360 feet north of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271453     DOCKET #7855 - J. KYRIAZIS, Owner, Application: Variation to reduce lot area from 20,000 square feet to 17,600 square feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.40 of an acre, located on the west side of 62nd Place, approximately 275 feet east of Gilbert Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271454     DOCKET #7857 - E. & M. PROVATARIS, Owners, Application: Variation to reduce rear yard setback from 30 feet to 20 feet for a deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the north side of 167th Street, approximately 157 feet west of Palm Avenue in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 271455 DOCKET #7858 - M. & K. HICKMAN, Owners, Application: Variation to reduce rear yard setback from 30 feet to 25 feet (existing) and reduce lot area from 20,000 square feet to 19,969 square feet (existing) for a proposed second story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the southeast corner of Redondo Lane and Nelson Lane in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271456 DOCKET #7859 - A. MATRASZEK, Owner, Application: Variation to reduce left side yard setback from 15 feet to 9 feet for a proposed detached garage and increase the height of iron fence in the front yard from 3 feet to 6 feet in the R-4 Single Family Residence District. The subject property consists of approximately 1.07 acres, located on the south side of Countryside Lane, approximately 814 feet east of Milwaukee Avenue in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271457 DOCKET #7861 - E. LESNICKI, Owner, Application: Variation to increase the floor area ratio from .40 to .50 for a single family residence and reduce rear yard setback from 3 feet (V-04-136) to 2 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the east side of Lockwood Avenue, approximately 30 feet south of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271458 DOCKET #7862 - M. OLSZEWSKI, Owner, Application: Variation to reduce rear yard setback from 40 feet to 28 feet (existing) for additions to residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Vine Avenue, approximately 250 feet north of Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271459 DOCKET #7863 - P. MADIGAN, Owner, Application: Variation to reduce rear yard setback from 40 feet to 30 feet and reduce right interior side yard setback from 10 feet to 4 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the northeast corner of Morrison Avenue and Lee Street in Wheeling Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 271460 DOCKET #7864 - J. KEARNEY, Owner, Application: Variation to reduce rear yard setback from 25 feet to 9.5 feet (existing) for a rear yard deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of 167th Street, approximately 95 feet west of Willow Avenue in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication Nos. 271451, 271452, 271453, 271454, 271455, 271456, 271457, 271458, 271459 and 271460. The motion carried.**

### SECTION 8

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 271461 KEITH AND DELORIS MORRIS, Owners, 20120 South Crawford Avenue, Matteson, Illinois, Application (No. SU-05-06; Z05083). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District to open existing building as a child care center and add additional parking, build a fenced in play area and create a u-turn driveway in Section 15 of Rich Township. Property consists of 0.98 of an acre located on the northwest corner of Blackstone and Crawford Avenue in Rich Township. Intended use: To turn existing building into a child care center, add additional parking, create u-turn driveway to improve traffic flow and build fenced play area.
- 271462 MICHAEL AND GINA WIRTH, Owners, 220 East Devon Avenue, Elk Grove Village, Illinois 60007, Application (No. SU-05-05; Z05082). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 in Single Family Residence District to permit off-street parking for the storage of vehicles used for a landscaping business and for a proprietor's residence with a home occupation of a landscaping business in Section 33 in Elk Grove Township. Property consists of 1.22 acres located on the north side of Devon Avenue, approximately 454 feet west of Ridge Avenue in Elk Grove Village. Intended use: Property will continue to be used as residence but will permit the operation and vehicle storage in connection with landscaping business, two garages already constructed per permit for storage of some vehicles, other vehicles to be stored on to be constructed parking pads. All parking at rear of property. No maintenance of vehicles at site.
- 271463 LAGRANGE HIGHLANDS SANITARY DISTRICT, Owner, 5900 South Willow Springs Road, LaGrange, Illinois 60525, Application (No. SU-05-05; Z05060). Submitted by T-Mobile Wireless, 8550 West Bryn Mawr, Chicago, Illinois 60631. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to install a wireless communications antenna on an existing water tower and an equipment shelter/cabinet on the site in Section 17 of Lyons Township. Property consist of 1.95 acres located on the west side of Willow Springs Road, approximately 250 feet south of Plainfield Road in Lyons Township. Intended use: Install wireless communications antennas on an existing water tower and an equipment shelter/cabinet.

**Commissioner Goslin referred the New Applications to the Zoning Board of Appeals. Seconded by Vice Chairman Steele, the motion carried.**

**Vice Chairman Steele moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON FINANCE**

June 7, 2005

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

#### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

#### **APPELLATE CASES**

271188 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,659.00 attorney fees regarding People of the State of Illinois v. Jatara T. Trial Court No. 01-JA-01255. Appellate Court No. 1-04-2973.

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- 271291 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Clyde N. and Cherjuanna G. Trial Court Nos. 01-JA-1544, 01-JA-1545 and 01-JA-1546. Appellate Court Nos. 1-04-1204, 1-04-1472, 1-04-1473 and 1-04-1474.
- 271360 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,248.81 attorney fees regarding People of the State of Illinois v. Farrah B. Trial Court No. 00-JA-1434. Appellate Court No. 1-04-1793.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$113,449.41
APPELLATE CASES TO BE APPROVED:	\$4,407.81

**NON-CAPITAL CASES**

- 271183 ISAAC RAY FORENSIC GROUP, LLC, c/o Diane S. Goldstein, Ph.D., presented by Scott J. Frankel, Attorney, submitting an Order of Court for payment of \$2,737.50 expert witness fees for the defense of an indigent defendant, Ernesto Ojeda. Indictment No. 00-CR-28242 (Non-Capital Case).
- 271223 JENNIFER E. BAE, Attorney, Bae Law Offices, P.C., submitting an Order of Court for payment of \$19,342.05 attorney fees for the defense of an indigent defendant, Timothy Mabe. Indictment No. 00-CR-4599 (Non-Capital Case).
- 271224 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Eric Burton. Indictment Nos. 04-CR-23531 and 04-CR-23532 (Non-Capital Cases).
- 271232 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Christine Williams. Indictment No. 04-CR-29940 (Non-Capital Case).
- 271233 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$2,886.75 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 271234 DAVIS CLINIC, P.C., presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$3,255.00 expert witness fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 271238 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$937.32 attorney fees for the defense of an indigent defendant, Luis Serrano. Indictment Nos. 04-CR-11352 and 04-CR-11353 (Non-Capital Cases).
- 271245 THOMAS C. BRANDSTRADER, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Ivan Gonzalez. Indictment No. 04-CR-17504-01 (Non-Capital Case).

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- 271256 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,692.50 attorney fees for the defense of an indigent defendant, Carlos Ramos. Indictment No. 03-CR-26664 (Non-Capital Case).
- 271257 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$5,937.50 attorney fees for the defense of an indigent defendant, Larry Williams. Indictment No. 02-CR-1618902 (Non-Capital Case).
- 271292 GEORGE S. PFEIFER, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, James Hayes. Indictment No. 04-CR-27869-03 (Non-Capital Case).
- 271359 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Arnelle Parker. Indictment No. 04-C6-01538101 (Non-Capital Case).
- 271362 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$1,826.00 attorney fees for the defense of an indigent defendant, Michelle Stenulson. Indictment No. 04-CR-10093 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$493,128.48
NON-CAPITAL CASES TO BE APPROVED:	\$43,494.62

**JUVENILE CASES**

- 271174 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$2,997.50 attorney fees for the defense of an indigent defendant, Eloise Bullock, Mother, re: the Bonds children, minors. Indictment Nos. 01-JA-1383, 01-JA-1384 and 01-JA-1386 (Juvenile Cases).
- 271175 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- 271176 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: the Ferguson and Speed children, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 271177 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Kathleen Fisher, Mother, re: H. Fisher, a minor. Indictment No. 04-JA-1484 (Juvenile Case).
- 271178 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,240.00 attorney fees for the defense of indigent defendants, Anthony Arnold and Willie Montgomery, Fathers, re: the Arnold and Montgomery children, minors. Indictment Nos. 03-JA-00251 and 03-JA-00252 (Juvenile Cases).
- 271179 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,093.00 attorney fees for the defense of an indigent defendant, Dorothy Odom, Mother, re: T. Odom, a minor. Indictment No. 04-JA-01395 (Juvenile Case).



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- 271180 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,220.10 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: the Brooks, Douglas and Minott children, minors. Indictment Nos. 99-JA-1401, 99-JA-1402 and 99-JA-1403 (Juvenile Cases).
- 271181 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,315.86 attorney fees for the defense of an indigent defendant, Matthew Beasley, Father, re: M. Kimbrough, a minor. Indictment No. 99-JA-1746 (Juvenile Case).
- 271184 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,172.50 attorney fees for the defense of indigent defendants, Rayshawn Jordan and Nickley Snell, Parents, re: the Snell children, minors. Indictment Nos. 03-JA-01695 and 03-JA-01696 (Juvenile Cases).
- 271185 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Pedro Gomez, Father, re: the Gomez children, minors. Indictment Nos. 02-JA-1217, 02-JA-1218 and 02-JA-1219 (Juvenile Cases).
- 271186 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Rose Marie Ellis, Mother, re: I. Ellis, a minor. Indictment No. 03-JA-00011 (Juvenile Case).
- 271189 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$922.00 attorney fees for the defense of an indigent defendant, Mary Menconi, Mother, re: the Kartzmark children, minors. Indictment Nos. 00-JA-1825, 00-JA-1826 and 00-JA-1827 (Juvenile Cases).
- 271190 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Michael McThune, Father, re: M. Jackson, a minor. Indictment No. 04-JA-1185 (Juvenile Case).
- 271191 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,722.50 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336, 03-JA-337 and 03-JA-338 (Juvenile Cases).
- 271192 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of indigent defendants, the Kimbrough children, minors. Indictment Nos. 99-JA-1756, 99-JA-1757 and 04-JA-1173 (Juvenile Cases).
- 271193 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Mother, re: the Hudson and Watson children, minors. Indictment Nos. 01-JA-1551 and 04-JA-1127 (Juvenile Cases).
- 271194 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,682.50 attorney fees for the defense of an indigent defendant, Carolyn Lindsey, Mother, re: R. Lindsey, a minor. Indictment No. 95-JA-7296 (Juvenile Case).



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- 271195 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 271196 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,714.00 attorney fees for the defense of an indigent defendant, D. Robinson, a minor. Indictment No. 03-JA-669 (Juvenile Case).
- 271197 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$653.00 attorney fees for the defense of an indigent defendant, Brandi Scott, Mother, re: the Melendez and Scott children, minors. Indictment Nos. 04-JA-1445 and 04-JA-1446 (Juvenile Cases).
- 271198 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,870.00 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 271199 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,707.50 attorney fees for the defense of an indigent defendant, Harold Baines, Father, re: H. Baines, a minor. Indictment No. 00-JA-861 (Juvenile Case).
- 271200 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 271201 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Leon Alexander, Father, re: the Alexander and Hogan children, minors. Indictment Nos. 04-JA-409 and 04-JA-412 (Juvenile Cases).
- 271202 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of indigent defendants, the Brown and Jennings children, minors. Indictment Nos. 01-JA-153 and 04-JA-1551 (Juvenile Cases).
- 271203 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).
- 271204 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Maria Muniz, Mother, re: the Guevara, Muniz and Valentin children, minors. Indictment Nos. 02-JA-1272, 02-JA-1273 and 02-JA-1274 (Juvenile Cases).
- 271205 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 271206 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of indigent defendants, the Ratcliff children, minors. Indictment Nos. 00-JA-1892 and 00-JA-1893 (Juvenile Cases).

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- 271207 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: the Boyer children, minors. Indictment Nos. 00-JA-2057 and 00-JA-2059 (Juvenile Cases).
- 271208 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Mike Peculius, Father, re: the Peculius children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).
- 271209 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Eric Golesteanu, Father, re: the Golesteanu children, minors. Indictment Nos. 03-JA-1560 and 03-JA-1561 (Juvenile Cases).
- 271210 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Louis Montes, Father, re: J. Montes, a minor. Indictment No. 04-JA-156 (Juvenile Case).
- 271211 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$3,666.10 attorney fees for the defense of an indigent defendant, Maurice Johnson, Father, re: K. Johnson, a minor. Indictment No. 01-JA-2151 (Juvenile Case).
- 271212 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$3,060.74 attorney fees for the defense of an indigent defendant, Aaron E. Jones, Father, re: A. Jones, a minor. Indictment No. 01-JA-01680 (Juvenile Case).
- 271213 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,817.10 attorney fees for the defense of an indigent defendant, A. Bradley, a minor. Indictment No. 02-JA-01462 (Juvenile Case).
- 271214 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$907.42 attorney fees for the defense of indigent defendants, David Lang and Larnell Person, Fathers, re: the Lang children, minors. Indictment Nos. 02-JA-01891 and 02-JA-01892 (Juvenile Cases).
- 271215 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$4,385.00 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 01-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11 (Juvenile Cases).
- 271216 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Issac Dickey, Father, re: J. Brown, a minor. Indictment No. 99-JA-00774 (Juvenile Case).
- 271217 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Monica Hampton, Mother, re: A. Witt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 271218 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Jimmy Washington, Father, re: A. Washington, a minor. Indictment No. 02-JA-01438 (Juvenile Case).

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- 271219 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Pawel Jurek, Father, re: N. Jurek, a minor. Indictment No. 03-JA-00378 (Juvenile Case).
- 271220 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 271221 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Alex Mosley, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00015 (Juvenile Case).
- 271222 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Isis Varnado, Mother, re: I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 271225 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,576.80 attorney fees for the defense of an indigent defendant, Melvin Clemmons, Father, re: the Clemmons children, minors. Indictment Nos. 00-JA-1449, 00-JA-1450 and 03-JA-417 (Juvenile Cases).
- 271226 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Kathy Ervin, Mother, re: L. Sterling, a minor. Indictment No. 04-JA-1142 (Juvenile Case).
- 271227 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Yvette Weathersby, Mother, re: the Petties children, minors. Indictment Nos. 04-JA-807 and 04-JA-808 (Juvenile Cases).
- 271228 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Thomas Dunn, Father, re: E. Dunn, a minor. Indictment No. 04-JA-719 (Juvenile Case).
- 271229 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,320.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 02-JA-1929 and 02-JA-1930 (Juvenile Cases).
- 271230 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, William Pearson, Father, re: J. Pearson, a minor. Indictment No. 04-JA-631 (Juvenile Case).
- 271235 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,004.00 attorney fees for the defense of an indigent defendant, Henry Terry, Sr., Father, re: the Terry children, minors. Indictment Nos. 02-JA-933 and 02-JA-934 (Juvenile Cases).
- 271236 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,392.00 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).

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- 271237 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Frederick Zachary, Father, re: T. King, a minor. Indictment No. 02-JA-00005 (Juvenile Case).
- 271239 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,160.00 attorney fees for the defense of an indigent defendant, William Nicholos, Father, re: C. Bennett, a minor. Indictment No. 98-JA-1528 (Juvenile Case).
- 271240 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,518.26 attorney fees for the defense of an indigent defendant, John Miller, Father, re: the Miller children, minors. Indictment Nos. 98-JA-1210, 98-JA-1211, 98-JA-1212 and 98-JA-1213 (Juvenile Cases).
- 271241 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$3,721.18 attorney fees for the defense of indigent defendants, Leon Boyles, Henry Harper and Jimmy Nance, Fathers, re: the Harper and Johnson children, minors. Indictment Nos. 02-JA-553, 02-JA-554, 02-JA-555, 02-JA-556, 02-JA-557 and 02-JA-558 (Juvenile Cases).
- 271242 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Arlene Giovenco, Guardian, re: the Przybylski child, a minor. Indictment No. 00-JA-0091 (Juvenile Case).
- 271243 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$372.16 attorney fees for the defense of an indigent defendant, Gregory Tucker, Father, re: T. Tucker, a minor. Indictment No. 01-JA-2339 (Juvenile Case).
- 271244 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,115.00 attorney fees for the defense of an indigent defendant, Ida Smith, Mother, re: B. Smith, a minor. Indictment No. 97-JD-10754 (Juvenile Case).
- 271246 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,372.50 attorney fees for the defense of an indigent defendant, George Williams, Father, re: D. Williams, a minor. Indictment No. 01-JA-02226 (Juvenile Case).
- 271258 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Mark Lange, Father, re: B. Lange, a minor. Indictment No. 05-JA-00095 (Juvenile Case).
- 271265 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,840.00 attorney fees for the defense of an indigent defendant, Clato Cortez Ormond, Father, re: the Patton children, minors. Indictment Nos. 02-JA-01882 and 02-JA-01883 (Juvenile Cases).
- 271266 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$576.80 attorney fees for the defense of an indigent defendant, Sonia Rodriguez, Mother, re: A. Irrizarry, a minor. Indictment No. 96-JA-3539 (Juvenile Case).
- 271267 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, D. Anderson, a minor. Indictment No. 04-JA-1170 (Juvenile Case).

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- 271268 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Brandy Clark, Mother, re: S. Collins, a minor. Indictment No. 01-JA-02208 (Juvenile Case).
- 271269 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$367.00 attorney fees for the defense of an indigent defendant, Curtis Wilson, Father, re: J. Wilson, a minor. Indictment No. 97-JA-00954 (Juvenile Case).
- 271270 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, Daniel Glenn, Father, re: T. Glenn, a minor. Indictment No. 02-JA-849 (Juvenile Case).
- 271271 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,737.10 attorney fees for the defense of indigent defendants, Sherrod Houston, Terrence Storey, Sr. and Willie Thomas, Fathers, re: the Storey, Thomas and Wolfe children, minors. Indictment Nos. 03-JA-1419, 03-JA-1420 and 03-JA-1421 (Juvenile Cases).
- 271272 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Toni Head, Mother, re: A. Head, a minor. Indictment No. 90-J-004501 (Juvenile Case).
- 271273 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$713.48 attorney fees for the defense of an indigent defendant, Willie Jackson, Father, re: Q. Wallace, a minor. Indictment No. 00-JA-00599 (Juvenile Case).
- 271274 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,553.86 attorney fees for the defense of an indigent defendant, Terri Heinman, Mother, re: K. Schillocci, a minor. Indictment No. 97-JA-02442 (Juvenile Case).
- 271275 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,135.00 attorney fees for the defense of an indigent defendant, William Edwards, Father, re: O. Edwards, a minor. Indictment No. 02-JA-00516 (Juvenile Case).
- 271276 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$539.14 attorney fees for the defense of an indigent defendant, Adrian Williams, Father, re: A. Williams, a minor. Indictment No. 95-JA-5576 (Juvenile Case).
- 271277 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,073.50 attorney fees for the defense of an indigent defendant, Andre Henley, Father, re: Z. Henley, a minor. Indictment No. 03-JA-0677 (Juvenile Case).
- 271278 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,935.83 attorney fees for the defense of an indigent defendant, Quintana Salters, Mother, re: K. Salters, a minor. Indictment No. 97-JA-1784 (Juvenile Case).
- 271281 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$4,280.00 attorney fees for the defense of indigent defendants, Adeline and Jean Erner, Parents, re: D. Erner, a minor. Indictment No. 01-JA-483 (Juvenile Case).



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- 271282 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,895.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-00873 (Juvenile Case).
- 271283 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Michelle Blaylock, Mother, re: J. Martin, a minor. Indictment No. 03-JA-1081 (Juvenile Case).
- 271284 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$4,152.50 attorney fees for the defense of an indigent defendant, Clifton Norwood, Father, re: R. Brumley, a minor. Indictment No. 99-JA-2373 (Juvenile Case).
- 271286 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,850.00 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: R. Adams, a minor. Indictment No. 04-JA-238 (Juvenile Case).
- 271287 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$854.63 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 04-JA-00770 and 04-JA-00771 (Juvenile Cases).
- 271288 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,617.00 attorney fees for the defense of an indigent defendant, Edward Collins, Jr., Father, re: the Collins and Greyhair children, minors. Indictment Nos. 03-JA-1597 and 03-JA-1598 (Juvenile Cases).
- 271293 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$4,219.00 attorney fees for the defense of indigent defendants, the Cager and Luckett children, minors. Indictment Nos. 98-JA-1046, 98-JA-1047 and 98-JA-1877 (Juvenile Cases).
- 271294 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Eric Sims, Father, re: the Sims children, minors. Indictment Nos. 03-JA-0012, 03-JA-0013 and 03-JA-0014 (Juvenile Cases).
- 271295 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Sharron Spearman, Legal Guardian, re: J. Wilson, a minor. Indictment No. 97-JA-954 (Juvenile Case).
- 271296 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Smia Guilloey, Legal Guardian, re: T. Bailey, a minor. Indictment No. 94-JA-5737 (Juvenile Case).
- 271372 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$998.48 attorney fees for the defense of an indigent defendant, Emmanuel Plascencia, Father, re: D. Plascencia, a minor. Indictment No. 04-JA-01005 (Juvenile Case).
- 271373 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,014.42 attorney fees for the defense of an indigent defendant, Bonita Faniel, Mother, re: the Faniel children, minors. Indictment Nos. 03-JA-307 and 03-JA-308 (Juvenile Cases).

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- 271374 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,314.42 attorney fees for the defense of an indigent defendant, Garland Rutledge, Father, re: the Luster and Rutledge children, minors. Indictment Nos. 01-JA-0155 and 02-JA-0614 (Juvenile Cases).
- 271375 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,002.00 attorney fees for the defense of an indigent defendant, Keoaka Cager, Father, re: R. Cager, a minor. Indictment No. 98-JA-1877 (Juvenile Case).
- 271376 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Elaine Hurley Brown, Mother, re: V. Hurley, a minor. Indictment No. 86-J-017636 (Juvenile Case).
- 271377 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Dwayne Rogers, Father, re: J. Rogers, a minor. Indictment No. 03-JA-00631 (Juvenile Case).
- 271378 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, R. Castille, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 271379 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Ruby Thomas, Private Guardian, re: A. Smith, a minor. Indictment No. 02-JA-551 (Juvenile Case).
- 271380 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,586.50 attorney fees for the defense of indigent defendants, the Myers children, minors. Indictment Nos. 00-JA-01870, 00-JA-01871 and 03-JA-01452 (Juvenile Cases).
- 271381 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Joe Clark, Father, re: the Clark children, minors. Indictment Nos. 01-JA-02175 and 01-JA-02176 (Juvenile Cases).
- 271382 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$613.00 attorney fees for the defense of an indigent defendant, Eddie Payton, Father, re: R. Payton, a minor. Indictment No. 04-JA-1442 (Juvenile Case).
- 271383 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,384.50 attorney fees for the defense of an indigent defendant, David Hardt, Father, re: the Hardt children, minors. Indictment Nos. 03-JA-723 and 03-JA-724 (Juvenile Cases).
- 271432 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$230.02 attorney fees for the defense of an indigent defendant, Michael Jones, Father, re: M. Jones, a minor. Indictment No. 05-JA-00087 (Juvenile Case).
- 271433 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,719.00 attorney fees for the defense of an indigent defendant, Edward Sowell, Father, re: the Sifore children, minors. Indictment Nos. 99-JA-1868 and 99-JA-1869 (Juvenile Cases).



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- 271434 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$873.60 attorney fees for the defense of an indigent defendant, Maurice Bivens, Father, re: the Bivens children, minors. Indictment Nos. 04-JA-610, 04-JA-611 and 04-JA-612 (Juvenile Cases).
- 271435 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$619.20 attorney fees for the defense of an indigent defendant, Thompson Robinson, Father, re: J. Robinson, a minor. Indictment No. 04-JA-795 (Juvenile Case).
- 271436 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,114.60 attorney fees for the defense of an indigent defendant, Pearline Martin, Legal Guardian, re: the Emery, Gunartt and Williams children, minors. Indictment Nos. 91-J-23092, 95-JA-04511 and 95-JA-04513 (Juvenile Cases).
- 271437 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Maria Lozada, Mother, re: J. Castro, a minor. Indictment No. 96-JA-2909 (Juvenile Case).
- 271438 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Syed Bukhari, Father, re: Y. Bukhari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).
- 271440 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Sonya Brown, Mother, re: the Brown and Johnson children, minors. Indictment Nos. 01-JA-596, 01-JA-597 and 01-JA-598 (Juvenile Cases).
- 271441 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Xiomara Cardenas, Mother, re: B. Durruthy, a minor. Indictment No. 03-JA-294 (Juvenile Case).
- 271442 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,778.00 attorney fees for the defense of an indigent defendant, Lenwood McSwain, Father, re: M. Harris, a minor. Indictment No. 99-JA-02087 (Juvenile Case).
- 271443 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Andrew Arhebun, Father, re: U. Nwogu, a minor. Indictment No. 04-JA-00216 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,325,082.54
JUVENILE CASES TO BE APPROVED:	\$144,706.30

**SPECIAL COURT CASES**

- 271187 ELLEN E. DOUGLASS, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$437.50 attorney fees and expenses regarding Estate of Andrew Tisdale, Disabled Person, Case No. 05-P-000483, for the period of April 6-14, 2005. Please forward check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal (300-829 Account).

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- 271408 DUFFY & MUNDO, P.C., Daniel P. Duffy, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,880.00 attorney fees and expenses regarding Fairley v. Andrews, et al., Case No. 03-C-5207, for the period of January 1 through March 31, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$1,839,297.11  
SPECIAL COURT CASES TO BE APPROVED: \$15,317.50

### SPECIAL COURT CRIMINAL CASE

- 271409 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$145,266.75 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$12,262.50, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$13,275.00, and to pay the sum of \$119,729.25, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2005.

1. Services – Assistant Special Prosecutors	\$50,731.07
2. Office Rent	4,119.78
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	463.31
5. Office Expense	508.24
6. Services – Investigators	44,125.92
7. Office Salaries	15,592.17
8. Computer Maintenance	1,630.00
9. Services – Court Reporters	1,082.45
10. Legal Research	535.54
11. Postage and Shipping	131.99

Said amounts totaling \$145,266.75. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$145,266.75 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005  
TO PRESENT: \$928,672.18  
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$145,266.75

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

### SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 271182 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$113,412.12, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2005 (236-298 Account). (See Comm. No. 270830). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 271231 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,767.59, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2005 (236-298 Account). (See Comm. No. 270260). Purchase Order No. 143529, approved by County Board October 17, 2002 and September 8, 2004.
- 271247 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$36,070.00, part payment for Contract No. 02-41-1003, for internet access and web hosting services for the Bureau of Information Technology & Automation, Department of Office Technology, for the months of December 2004 through February 2005 (023-260 Account). Purchase Order No. 143956, approved by County Board October 18, 2001, November 7, 2002 and July 13, 2004.
- 271249 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of April 2005 (490-440 Account). (See Comm. No. 270791). Purchase Order No. 142640, approved by County Board November 2, 2000.
- 271250 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$60,720.90, part payment for Contract No. 04-82-560, for linen (bath towels, sheets, pillow cases and wash cloths) for the Department of Corrections (239-330 Account). (See Comm. No. 270143). Purchase Order No. 140783, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 271251 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$87,023.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of April 2005 (200-450 Account). (See Comm. No. 270741). Purchase Order No. 139617, approved by County Board May 21, 2002.
- 271252 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$60,000.00, part payment for Contract No. 05-41-113, to conduct an audit for Shakman Compliance for the year 2003 for the Bureau of Human Resources (032-242 Account). (See Comm. No. 269965). Purchase Order No. 144316, approved by County Board October 5, 2004.
- 271255 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of April 2005 (239-298 Account). (See Comm. No. 270790). Purchase Order No. 142939, approved by County Board March 18, 2003.

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- 271259 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,069,086.37, part payment for operating expenses for the Richard J. Daley Center, for the month of June 2005 (499-470 Account). (See Comm. No. 270795). Approved by County Board February 24, 2005.
- 271263 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$80,322.89, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of April 2005 (490-440 Account). (See Comm. No. 270792). Purchase Order No. 142636, approved by County Board August 1, 2002.
- 271264 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$40,160.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2003 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (499-265 Account). Purchase Order No. 140904, approved by County Board November 7, 2002 and May 18, 2004.
- 271279 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$40,328.00, part payment for Contract No. 04-45-608, for the rental of EMS 2000 cellular RF host processors, and home monitor/receiver units (HMRUS) for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2005 (236-638 Account). (See Comm. No. 270684). Purchase Order No. 140927, approved by County Board April 8, 2004.
- 271285 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting five (5) invoices totaling \$347,679.19, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of July through November 2004 and January through March 2005 (499-220 Account). Purchase Order No. 141970, approved by County Board April 9, 2002.
- 271289 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$33,962.76, part payment for Contract No. 04-84-559, for refuse receptacle liners for the Department of Corrections (239-330 Account). (See Comm. No. 268094). Purchase Order No. 140203, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.
- 271290 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of May 2005 (200-235 Account). (See Comm. No. 270682). Purchase Order No. 142494, approved by County Board January 22, 2004.
- 271297 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$111,142.87, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the month of March 2005 (326-260 Account). (See Comm. No. 270837). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.

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- 271303 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$2,526,378.58, part payment for Contract No. 04-41-821, for phase one of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant for the Bureau of Information Technology & Automation (769-570 Account). (See Comm. No. 268333). Purchase Order No. 141560, approved by County Board June 15, 2004.
- 271307 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 271314 MAILTECH, LTD., Cicero, Illinois, submitting invoice totaling \$141,600.00, part payment for Contract No. 05-84-37, for printing and processing of renewal booklets and forms for 2004 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze for the Assessor's Office (040-240 Account). (See Comm. No. 270649). Purchase Order No. 142491, approved by County Board October 5, 2004.
- 271412 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$32,324.85, 3rd part payment for Contract No. 04-41-833, for architectural/engineering services (basic) for the design and construction administration for the Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the month of March 2005. Bond Issue (33000 Account). (See Comm. No. 270894). Purchase Order No. 141769, approved by County Board July 13, 2004.
- 271413 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$104,977.60, 6th part payment for Contract No. 04-41-832, for architectural/engineering services (basic) for the countywide Fire and Life Safety System Upgrade project, Package #4 at the Durand Building, Hektoen Institute Building, Juvenile Temporary Detention Center, and Hawthorne Warehouse for the Office of Capital Planning and Policy, for the months of March and April 2005. Bond Issue (20000 Account). (See Comm. No. 270438). Purchase Order No. 141754, approved by County Board July 13, 2004.
- 271414 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$95,000.00, part payment for Contract No. 01-41-512, for architectural/engineering services (basic) for the countywide ADA Compliance Project, Phase II for the Office of Capital Planning and Policy, for the period ending April 30, 2005. Bond Issue (20000 Account). (See Comm. No. 259825). Purchase Order No. 113319, approved by County Board December 19, 2000 and April 4, 2001.
- 271415 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 01-41-512, for architectural/engineering services (additional) for the countywide ADA Compliance Project, Phase II for the Office of Capital Planning and Policy, for the period ending April 30, 2005. Bond Issue (20000 Account). Purchase Order No. 113318, approved by County Board April 4, 2001 and May 3, 2005.
- 271416 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$127,500.00, part payment for Contract No. 04-42-462, to provide a comprehensive financial audit of the "A", "B" and "D" funds for the year ended November 30, 2004 for the Treasurer's Office (060-265 Account). Purchase Order No. 144042, approved by County Board September 8, 2004.



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- 271417 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$698,075.29, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of March 31 through April 27, 2005 (239-223 Account). (See Comm. No. 270641). Purchase Order No. 144216, approved by County Board November 3, 2004.
- 271418 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$47,696.22, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2005 (212-298 Account). (See Comm. No. 271024). Purchase Order No. 142439, approved by County Board September 21, 2004.
- 271419 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$41,143.14, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2005 (212-298 Account). (See Comm. No. 271025). Purchase Order No. 142441, approved by County Board September 21, 2004.
- 271420 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$45,873.60, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2005 (212-298 Account). (See Comm. No. 270831). Purchase Order No. 142444, approved by County Board September 21, 2004.
- 271421 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of May 15 through June 14, 2005 (499-260 Account). (See Comm. No. 271023). Purchase Order No. 142497, approved by County Board July 9, 2002.
- 271423 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$85,755.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Assessor's Office (717/040-579 Account). Purchase Order No. 145073, approved by County Board September 21, 2004.
- 271424 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$713,447.00, 20th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of April 2005. Bond Issue (20000 Account). (See Comm. No. 270888). Purchase Order No. 133433, approved by County Board June 17, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271425 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$146,491.36, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation (717/009-570 Account). Purchase Order No. 142226, approved by County Board June 3, 2003 and July 13, 2004.

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- 271426 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,026,190.86, 15th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of April 2005. Bond Issue (37000 Account). (See Comm. No. 270910). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 271427 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting four (4) invoices totaling \$560,877.60, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation Department, Circuit Court of Cook County, for the months of January through April 2005 (326-249 Account). Purchase Order No. 145298, approved by County Board November 3, 2004.
- 271428 DELOITTE CONSULTING, LLP, Atlanta, Georgia, submitting six (6) invoices totaling \$468,280.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, on various dates (715/335-579 Account). (See Comm. No. 271091). Purchase Order No. 137590, approved by County Board April 15, 2003 and July 13, 2004.
- 271430 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$400,293.43, 1st and 2nd part payments for Contract No. 04-53-759, for Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the months of March and April 2005. Bond Issue (20000 Account). Purchase Order No. 141596, approved by County Board October 5, 2004.
- 271431 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$307,380.89, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of April 2005 (211-445 Account). (See Comm. No. 270832). Purchase Order No. 142493, approved by County Board October 7, 2003.

**COMMISSIONERS CLAYPOOL AND MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

- 271439 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$120,691.50, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, Circuit Court of Cook County, for the month of April 2005 (326-249 Account). (See Comm. No. 271052). Purchase Order No. 143685, approved by County Board September 4, 2003.
- 271444 CSI INDUSTRIES, INC. (formerly Jewett), Fairview, Pennsylvania, submitting invoice totaling \$34,371.00, part payment for Contract No. 02-45-1005, for mobile body transporters for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 127724, approved by County Board March 21, 2002.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**



**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 271248 SMITH & NEPHEW, INC., Chicago, Illinois, submitting two (2) invoices totaling \$73,408.61, part payment for Contract No. 04-45-154, for orthopedic surgical supplies for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 143498, approved by County Board September 16, 2003.
- 271253 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$33,343.20, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 270833). Purchase Order No. 143407, approved by County Board November 3, 2004.
- 271254 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$129,988.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of February 2005 (897-272 Account). (See Comm. No. 270055). Purchase Order No. 142666, approved by County Board June 15, 2004.
- 271260 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of May 1-15, 2005 (240-272 Account). (See Comm. No. 270793). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 271261 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$33,690.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of April 21 through May 20, 2005 (891-442 Account). (See Comm. No. 270536). Purchase Order No. 143780, approved by County Board September 21, 2004.
- 271262 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of April 2005 (891-249 Account). (See Comm. No. 270840). Purchase Order No. 142603, approved by County Board December 1, 2004.

**COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.**

- 271280 LINCOLN PARK DIALYSIS SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$25,415.00, part payment for Contract No. 04-72-555, for hemodialysis and apheresis services for Provident Hospital of Cook County (891-272 Account). Purchase Order No. 144602, approved by County Board June 3, 2004.

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- 271298 ADVOCATE BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$25,779.25, part payment for Contract No. 97-43-1114, for ancillary services (radiology procedures) for the Ambulatory and Community Health Network of Cook County, for the month of March 2005 (893-260 Account). (See Comm. No. 270456). Purchase Order No. 144570, approved by County Board August 5, 1997 and March 23, 2004.
- 271299 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$166,289.80, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of April 1-15, 2005 (897-368 Account). (See Comm. No. 270583). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 271300 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$80,901.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implementation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, for the month of February 2005 (897-272 Account). (See Comm. No. 270929). Purchase Order No. 143528, approved by County Board April 8, 2004.
- 271301 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$120,174.37, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of March 2005 (897-235 Account). (See Comm. No. 270455). Purchase Order No. 144478, approved by County Board November 3, 2004.
- 271302 ST. JUDE MEDICAL, S.C., INC., St. Paul, Minnesota, submitting nine (9) invoices totaling \$57,562.00, part payment for Contract No. 04-45-681, for surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 270606). Purchase Order No. 142549, approved by County Board May 4, 2004.
- 271304 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$128,812.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 268958). Purchase Order No. 143080, approved by County Board January 9, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271305 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting four (4) invoices totaling \$1,160,322.58, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the period of December 16, 2004 through March 31, 2005 (897-278 Account). Purchase Order No. 143687, approved by County Board November 16, 2004.
- 271306 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$124,900.00, full payment for Contract No. 05-72-154, for an ultrasound system with monitor for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 144869, approved by County Board March 15, 2005.
- 271308 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$66,554.56, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending April 23 and April 30, 2005 (897-222 Account). (See Comm. No. 270925). Purchase Order No. 143249, approved by County Board June 15, 2004.

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- 271309 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting two (2) invoices totaling \$678,928.80, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of February and March 2005 (891-272 Account). (See Comm. No. 270129). Purchase Order No. 144604, approved by County Board May 21, 2002 and May 18, 2004.
- 271310 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of May 2005 (897-442 Account). (See Comm. No. 270648). Purchase Order No. 142661, approved by County Board November 4, 2003.
- 271311 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,950.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the month of April 2005 (893-442 Account). (See Comm. No. 270586). Purchase Order No. 143925, approved by County Board November 4, 2003.
- 271312 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$26,017.47, part payment for Contract No. 05-73-199, for specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad Power, Inc. for their power injector system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 145286, approved by County Board April 6, 2005.
- 271313 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$39,276.51, full payment for Contract No. 05-45-58, for annual licensing fee, maintenance and software support for the automated nurse staffing office system (ANSOS) and the operating room staffing office system (ORSOS) for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 145312, approved by County Board September 8, 2004.
- 271315 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting six (6) invoices totaling \$113,625.00, part payment for Contract No. 04-72-662, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County, for the months of September 2004 through February 2005 (897-278 Account). Purchase Order No. 142532, approved by County Board September 8, 2004.
- 271316 TRINITY BIOTECH, INC. (formerly Adaltis U.S., Inc.), Jamestown, New York, submitting invoice totaling \$25,912.45, part payment for Contract No. 04-42-358, for Nexgen Four microplate analyzer system with reagents and consumable supplies for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 143543, approved by County Board January 6, 2004.
- 271422 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting two (2) invoices totaling \$485,129.10, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the months of March and April 2005 (890-260 Account). Purchase Order No. 142738, approved by County Board December 1, 2004.

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- 271429 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Elmhurst, Illinois, submitting invoice totaling \$81,270.40, full payment for Contract No. 04-72-888, for Dinamap Pro Series 300 monitors for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 145220, approved by County Board April 6, 2005.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 271337 BRADLEY J. BIELINSKI, in the course of his employment as an External Operations Officer for the Department of Corrections sustained accidental injuries on September 6, 2004. The Petitioner was on an elevator that dropped, and as a result he injured his neck and back (neck and lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-47554 in the amount of \$4,700.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: David M. Spada, Law Firm of Alexander Gruzmark & Spada, P.C.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 271338 CYNTHIA TURK, in the course of her employment as a Correctional Officer for the Sheriff's Court Services Division sustained accidental injuries on February 10, 2003. The accident occurred when a cell door slammed closed on the Petitioner, and as a result she injured her left elbow (left elbow strain, contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-10239 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Mark A. DePaolo, Law Firm of Corti, Freeman & Aleksy.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271340 FRED SPREITZER, in the course of his employment as a Clerk for the Highway Department sustained accidental injuries on May 10, 2000. The Petitioner lifted a five-gallon water bottle, and as a result he injured his back (lower back strain, central disc protrusion at L2-3). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-68725 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorneys: Frederick M. Weiss and Frank Howard, Law Firm of Weiss & Weiss.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271344 CHERYL L. SPEARMAN, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on November 23, 2002. The Petitioner attempted to lift up side rails on a crib, and as a result she injured her neck and left shoulder (C-6 cervical radiculopathy and left shoulder impingement syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-9924 in the amount of \$8,000.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Burton L. Hoffman, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 271346 WILLIE OSLEY, in the course of his employment as an Engineer for Stroger Hospital of Cook County sustained accidental injuries on January 30, 2001. The Petitioner was cleaning a fan when his hand was caught in the blade, and as a result he injured his right index finger (amputation of distal phalanx of the right index finger and a crush injury to the right middle finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-15132 in the amount of \$12,129.53 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Michael Rom, Law Firm of Capron & Avgerinos, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271347 CHRIS OROZCO, in the course of his employment as a Budget Analyst for the Department of Budget and Management Services sustained accidental injuries on December 6, 2002. The Petitioner lost his balance and fell backwards off a ladder, and as a result he injured his left shoulder (complete tear of the left rotator cuff with surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-24401 in the amount of \$35,037.74 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Paul W. Wiedner, Law Firm of Wiedner & McAuliffe, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271348 ADRAIN G. MOLINA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 29, 2000. The Petitioner was involved in an altercation with an inmate, and as a result he injured his neck, back and head (head trauma, concussion, facial contusions, post-concussion syndrome, and CT spine strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-44358 in the amount of \$10,174.25 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Neal B. Strom, Law Firm of Neal B. Strom & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271350 PHYLLIS KING, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 29, 2000 and June 23, 2000. The January 29, 2000 accident occurred when the Petitioner was exiting an elevator and tripped on a metal bar, and as a result she injured her left ankle (sprained left ankle). The June 23, 2000 accident occurred when the Petitioner was removing food trays from a cart, and as a result she injured her left hand (laceration and disfigurement to left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-7367 and 00-WC-62462 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



- 271353 VICKIE JOHNSON-MOORE, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 1, 2000. The Petitioner suffered repetitive trauma, and as a result she injured both hands (bilateral DeQuervain's tendonitis requiring bilateral surgical release and left hand carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-42401 in the amount of \$22,800.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Chester L. Blair, Law Firm of Blair & Cole.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271371 SYED HUSSAIN, in the course of his employment as an Emergency Room Technician for Stroger Hospital of Cook County sustained accidental injuries on March 21, 2004. The Petitioner was struck by a violent patient, and as a result he injured his left thumb (severe left thumb hyper-extension with thumb fracture requiring casting of left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-37804 in the amount of \$5,504.27 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271388 JAMES HARRIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 3, 2002 and July 14, 2003. The October 3, 2002 accident occurred when the Petitioner had an altercation with an inmate, and as a result he injured his face (disfigurement; facial scar to the left cheekbone). The July 14, 2003 accident occurred when the Petitioner had an altercation with an inmate, and as a result he injured his right hand, arm and left little finger (left little finger-complete tear of the extensor tendon; tear of the radial and collateral ligaments; capsular tear of the tip joint with secondary synovitis; surgical repair with pin; angulation of the left little finger; fractured right fifth metacarpal; right carpal tunnel syndrome; surgery to release the right carpal tunnel; right cubital syndrome of the right elbow; nerve block for the ulnar nerve of the right elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 04-WC-3036 and 04-WC-3037 in the amount of \$56,326.52 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Randolph C. Greune, Law Offices of Randolph C. Greune.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 271389 SUSAN GEORGE, in the course of her employment as a Social Worker for Stroger Hospital of Cook County sustained accidental injuries on September 18, 2003. The Petitioner tripped over a fetal monitor cord, and as a result she injured her left knee (left patella fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-35720 in the amount of \$16,514.10 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Joel Herrera, Law Firm of Baum Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271390 ROBERT GEAR, in the course of his employment as a Dock Worker for Stroger Hospital of Cook County sustained accidental injuries on March 3, 2004. The Petitioner was lifting heavy cartons off of a truck, and as a result he injured his left shoulder (left shoulder impingement and girdle myositis requiring steroid injections). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-16812 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Sandra Coplien, Law Firm of Pomper & Goodman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271391 YOLANDA GARZA, in the course of her employment as a Division Analyst for the Assessor's Office sustained accidental injuries on February 5, 2004. The Petitioner slipped on water and fell down a staircase, and as a result she injured her neck, back and head (head contusion, back strain, post-traumatic stress). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-10924 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Pro Se, Yolanda Garza.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271392 KEVIN P. COLLINS, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on March 15, 2002. The Petitioner was struck by a metal cart, and as a result he injured his right knee (articular defect of the right patella and anterior cruciate ligament; arthroscopic surgery for debridement of the articular surface of the right patella). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-19245 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Thomas E. Brennan, Law Office of Thomas E. Brennan, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271393 RONALD A. CLARK, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 10, 2004. The Petitioner was subduing an unruly inmate, and as a result he injured his right thumb (Bennett's fracture of the right thumb requiring surgery and fixation to repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-25335 in the amount of \$15,294.34 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 271394 STEFANO N. CAPUTO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 7, 2001 and May 29, 2002. The August 7, 2001 accident occurred when the Petitioner smashed his hand in an interlocked door, and as a result he injured his right hand (crushing injury to the right hand; fracture of the third distal phalanx; sublingual hematoma of the second and third right distal phalanx). The May 29, 2002 accident occurred when the Petitioner suffered from manifestation of carpal tunnel syndrome, and as a result he injured his right hand (carpal tunnel syndrome of the right hand; surgery recommended to release the right carpal tunnel). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-48884 and 02-WC-32716 in the amount of \$20,298.08 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



- 271395 DONNA BAUSANO, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 4, 2003. The Petitioner's chair slipped from under her and she fell, and as a result she injured her left shoulder (post concussion syndrome; left shoulder adhesive capsulitis; arthroscopic surgery; repair of the left rotator cuff; debridement and decompression of the left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-10961 in the amount of \$32,373.54 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: William Martay, Law Office of William Martay.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271396 LINDA HILL-WHITE, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on November 12, 1995. The Petitioner slipped on a patch of ice and fell, and as a result she injured her left hand (puncture wound to the base of the left palm penetrating in the near bundle at the base of the hand resulting in complex regional pain syndrome of the left upper extremity requiring surgical implantation of a thoracic epidural catheter and surgical implantation of the spinal cord stimulator; ulnar nerve injury required nerve decompression surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 96-WC-57342 in the amount of \$40,510.50 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: James Murray, Law Office of James Murray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$2,017,060.17

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$298,063.87

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

## **SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 271397 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$513.09. Claim No. 97001036, Sheriff's Police Department.

Responsible Party: Karen A. Secco, 4256 North Ottawa Avenue, Norridge, Illinois 60706  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Karen Lader, Unit #8529  
Date of Accident: April 6, 2005  
Location: 1684 Wicke Street, Des Plaines, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

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- 271398 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,435.72. Claim No. 97001032, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Rhonda C. Taylor, 7423 South Kimbark Avenue, Chicago, Illinois 60619  
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle  
Our Driver: Victor P. Castro, Unit #6348  
Date of Accident: March 15, 2005  
Location: 111th Street near Central Avenue, Oak Lawn, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

- 271399 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$140.20. Claim No. 97001038, Highway Department.

Responsible Party: Randall McGill (Owner), Mitchell R. McGill (Driver), 13426 Choctaw Drive, Lockport, Illinois 60441  
Damage to: Speed limit sign  
Date of Accident: December 26, 2004  
Location: 108th Avenue near 153rd Street, Orland Park, Illinois

Deposit in MFT Fund (600-600 Account), Section No. 05-8SPAM-23-GM.

- 271400 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$712.50. Claim No. 97000950, Highway Department.

Responsible Party: Frank J. Lawson, 712 Arbury Court, Romeoville, Illinois 60441  
Damage to: Guardrail  
Date of Accident: September 25, 2003  
Location: Bluff Road near Lemont Road, Lemont, Illinois

Deposit in Illinois First Fund, 501-449 Account, Section No. 04-IFGFM-08-GM.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 271402 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$900.00. Claim No. 97001040, Highway Department.

Responsible Party: Thomas Pusateri (Owner), Katherine L. Pusateri (Driver), 1180 Glenwood Lane, Barrington, Illinois 60010  
Damage to: Guardrail  
Date of Accident: December 28, 2004  
Location: Bradwell Road near Ela Road, Barrington, Illinois

Deposit in Illinois First Fund (501-449 Account), Section No. 05-IFGFM-07-GM.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT: \$84,786.48  
SUBROGATION RECOVERIES TO BE APPROVED: \$4,701.51

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

271401 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$239.11. Claim No. 97005530, Highway Department.

Claimant: Sandra S. Pupa, 11692 Mark Lane, Orland Park, Illinois 60467  
Claimant's Vehicle: 2004 Toyota Camry  
Our Driver: Highway Department Snowplow Crew  
Date of Accident: March 10, 2005  
Location: Wolf Road near 139th Street, Orland Park, Illinois

Claimant's vehicle was traveling northbound on Wolf Road near 139th Street in Orland Park. The Highway Department snowplow was spreading salt, and as the truck passed the Claimant's vehicle, salt was thrown from the spreader and damaged the Claimant's windshield (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

271403 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$248.91. Claim No. 97005488, Highway Department.

Claimant: Franklin A. Fehring, 305 Normandy Drive, Addison, Illinois 60101  
Claimant's Vehicle: 1993 Honda Accord  
Our Driver: Highway Department Snowplow Crew  
Date of Accident: January 7, 2005  
Location: I-294 near Sanders Road Overpass, Northbrook, Illinois

Claimant's vehicle was traveling northbound on I-294 under Sanders Road overpass in Northbrook. The Highway Department crew was snowplowing and pushed a large amount of snow onto Claimant's vehicle, causing windshield damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 271404 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$234.11. Claim No. 97005461, Sheriff's Court Services Division.

Claimant: Alan Brown, 2832 West 85th Place, Chicago, Illinois 60652  
Claimant's Vehicle: 2001 Chevrolet Monte Carlo  
Our Driver: James Lenti, Unit #9931  
Date of Accident: February 4, 2005  
Location: 710 North Long Avenue, Chicago, Illinois

Claimant's vehicle was legally parked and unoccupied at 710 North Long Avenue in Chicago. The Sheriff's Court Services Division vehicle was traveling northbound on Long Avenue and struck Claimant's driver's side mirror (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 271406 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$839.71. Claim No. 97005197, Sheriff's Police Department.

Claimant: Donna M. Nowak, 41 West 267 Burlington Road, St. Charles, Illinois 60175  
Claimant's Vehicle: 1997 Subaru Outback  
Our Driver: Larry Harrison, Unit #2394  
Date of Accident: August 17, 2004  
Location: Lake Street near Walnut Avenue, Hanover Park, Illinois

Sheriff's Police Department vehicle was traveling eastbound on Lake Street near Walnut Avenue in Hanover Park, and rear-ended the vehicle in front of him causing a chain reaction. As a result of the chain reaction, the Claimant's vehicle was struck causing rear-end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$66,242.75
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,561.84

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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271405 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Giovonn Jones v. Ronnie Lee, et al., Case No. 04-CV-2484. This matter is an excessive force action arising out of plaintiff's incarceration at the Department of Corrections Markham. This matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Giovonn Jones and Todd A. Heller & Associates, his attorneys. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

271407 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Duma v. Sheahan, Case No. 04-C-1875. This matter arises from allegations of excessive force and Civil Rights violations which occurred at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Claudiu Duma and Pope and Jaburek, his attorneys. Please forward the check to Demetrios G. Kottaras, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$18,258,591.96
PROPOSED SETTLEMENTS TO BE APPROVED:	\$11,500.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

271317 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$12.00, for medical services rendered on November 19, 2003 to patient/arrestee, Bobby Fulton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

271318 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$24.00, for medical services rendered on November 19, 2003 to patient/arrestee, Bobby Fulton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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271319 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$90.00, for medical services rendered from November 17-19, 2003 to patient/arrestee, Bobby Fulton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

271320 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered from June 25-26, 2003 to patient/arrestee, Mark Nicolai. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

271321 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$257.00, for medical services rendered on June 24, 2003 to patient/arrestee, Mark Nicolai. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

271322 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$461.00, for medical services rendered on August 5, 2003 to patient/arrestee, Bibiano Ruano. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

271323 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$46.00, for medical services rendered from September 8-9, 2003 to patient/arrestee, Joann Mallory. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$142.00, minus \$96.00 in unrelated charges = \$46.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

271324 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$87.00, for medical services rendered from July 30 to August 1, 2003 to patient/arrestee, Patrick Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100.00, minus \$13.00 in unrelated charges = \$87.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 271325 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$15.00, for medical services rendered on August 1, 2003 to patient/arrestee, Patrick Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271326 TRINITY HOSPITAL-BILLING, Chicago, Illinois, submitting invoice totaling \$1,842.15, for medical services rendered from November 18-20, 2002 to patient/arrestee, Cyrone Bragg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,717.08, minus \$12,874.93 in unrelated charges = \$1,842.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271327 SA EMERGENCY MEDICAL SPECIALISTS, Chicago, Illinois, submitting invoice totaling \$421.00, for medical services rendered on February 1, 2003 to patient/arrestee, Gina Black. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271328 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$163.00, for medical services rendered on February 15, 2003 to patient/arrestee, Alfred Estrada. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271329 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$200.00, for medical services rendered on July 2, 2003 to patient/arrestee, Demetrius Copeland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271331 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$231.00, for medical services rendered on May 12, 2003 to patient/arrestee, Edward Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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271332 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$33.00, for medical services rendered on June 27, 2004 to patient/arrestee, Henry Bailey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

271333 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$810.00, for medical services rendered from August 20-23, 2003 to patient/arrestee, Marcus Armon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

271334 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$527.00, for medical services rendered on October 7, 2004 to patient/arrestee, Kenyatta Marshall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

271335 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$128.00, for medical services rendered on August 17, 2003 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

271336 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered on August 1, 2003 to patient/arrestee, Gregory Turner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

271339 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$7,010.00, for medical services rendered on October 2, 2003 to patient/arrestee, Mark Grittani. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 271341 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$576.00, for medical services rendered on June 25, 2003 to patient/arrestee, Mark Nicolai. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271342 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$128.00, for medical services rendered on August 26, 2003 to patient/arrestee, Charles Helms. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271343 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,643.15, for medical services rendered from September 3-6, 2002 to patient/arrestee, Arturo Villareal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,267.88, minus \$1,775.49 in unrelated charges, less discount of \$849.24 = \$7,643.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271345 MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$450.00, for medical services rendered from August 24-26, 2003 to patient/arrestee, Gerald Runge. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271349 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$70.00, for medical services rendered on July 19, 2003 to patient/arrestee, Lafayette Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271351 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$151.00, for medical services rendered on July 18, 2003 to patient/arrestee, Lafayette Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 271352 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$70.00, for medical services rendered on July 31, 2003 to patient/arrestee, Gregory Turner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271354 ADVANCE AMBULANCE/MIDWEST MEDICAL, Chicago, Illinois, submitting invoice totaling \$227.50, for medical services rendered on September 6, 2002 to patient/arrestee, Arturo Villareal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$97.50 = \$227.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271355 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,550.00, for medical services rendered from May 21-23, 2003 to patient/arrestee, Sonya Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,310.00, minus \$4,598.17 in unrelated charges, less discount of \$6,161.83 = \$2,550.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 271356 TYLA COURTNEY, M.D., Oak Park, Illinois, submitting invoice totaling \$206.64, for medical services rendered from September 26-27, 2003 to patient/arrestee, Marris Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$560.00, less discount of \$353.36 = \$206.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271357 CONSULTANTS IN PATHOLOGY, Michigan City, Indiana, submitting invoice totaling \$47.47, for medical services rendered from October 8-9, 2003 to patient/arrestee, Daniel Bakalik. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271358 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$243.00, for medical services rendered on August 9, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$335.00, less discount of \$92.00 = \$243.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

- 271361 ST. ANTHONY HEALTH AFFILIATES, Chicago, Illinois, submitting invoice totaling \$390.76, for medical services rendered from November 16-18, 2003 to patient/arrestee, Cleveland Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$575.00, less discount of \$184.24 = \$390.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271363 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,095.64, for medical services rendered from October 24-29, 2001 to patient/arrestee, Akenda Logan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$45,169.01, minus \$37,333.71 in unrelated charges, less discount of \$739.66 = \$7,095.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271364 MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered from August 24-26, 2003 to patient/arrestee, John Neff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$425.00, minus \$275.00 in unrelated charges = \$150.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271365 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$407.00, for medical services rendered from September 6-7, 2003 to patient/arrestee, Corey Lloyd. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271366 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$237.00, for medical services rendered on January 23, 2001 to patient/arrestee, Jason Mulero. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 271367 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on June 24, 2003 to patient/arrestee, Mark Nicolai. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271368 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$407.00, for medical services rendered on June 25, 2003 to patient/arrestee, Mark Nicolai. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271369 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$163.00, for medical services rendered on June 26, 2003 to patient/arrestee, Mark Nicolai. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271370 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$61.00, for medical services rendered on August 24, 2004 to patient/arrestee, Keith Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271384 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$50.00, for medical services rendered on August 1, 2003 to patient/arrestee, Gregory Turner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271385 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on August 26, 2003 to patient/arrestee, Charles Helms. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

- 271386 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$153.00, for medical services rendered on September 26, 2003 to patient/arrestee, Rosalind Greyer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 271387 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$697.00, for medical services rendered on October 3, 2003 to patient/arrestee, Mark Grittani. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,423,364.30	<del>\$100,731.44</del> 100,110.44
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$863,348.10	\$56,966.30
DISCOUNT	\$129,690.00	\$8,477.83
AMOUNT PAYABLE	\$1,430,326.20	<del>\$35,287.31</del> 34,666.31

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following numbered and described bill and upon the adoption of this report the recommendation is as follows:

- 271330 AMBULANCE TRANSPORTATION, INC., Tinley Park, Illinois, submitting invoice totaling \$621.00, for medical services rendered on September 2, 2003 to patient/arrestee, James Calhoun. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 271330. THE MOTION TO DEFER CARRIED.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

271410 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$330,671.33, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 18 through June 7, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

**SECTION 11**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

271411 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$12,104.75, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from May 18 through June 7, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 7, 2005**

VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #14 and final	\$ 41,611.41
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #22	58,003.10
Central Blacktop Company, Inc.	Section: 04-B3919-02-RS Group 4-2004: 79th Street, German Church Road to Wolf Road Estimate #2	193,112.25
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #18	41,621.00
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #7	169,168.87
K-Five Construction Corporation	Section: 04-W2513-04-RS 104th Avenue, 131st Street to 107th Street Estimate #3	281,964.19
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #3	319,685.00

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #11	\$ 60,090.75
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #20	27,060.00
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #25 and semi-final	87,327.49
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #16	283,716.10
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #12 and final	75,244.34
Vixen Construction, Inc.	Section: 04-W5602-05-RP State Street, 26th Street to Joe Orr Road Estimate #1	39,812.98
Village of Berkeley	Section: 03-W2229-01-FP Wolf Road, St. Charles Road to Proviso Drive County's Reimbursement of Construction Costs Progressive Estimate #2	175,183.65

FOR INFORMATION ONLY

Adjustment in Retainage for payments  
previously made to Contractor under  
Trust Agreement and Motor Fuel  
Tax Fund No. 600-600

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 01-A5922-03-FP* Narragansett Avenue, 79th Street to 77th Street Estimate #17 and final	
	Previous Total Retainage:	\$ 36,578.37
	Amount Due Contractor:	<u>36,578.37</u>
	Remaining Retainage:	0.00

\*Note: At the June 21, 2005 Board meeting this highway bill will be revised correcting the section number to Section: 02-W3720-01-FP. Please see the Journal of Proceedings of June 21, 2005, Finance Committee Report, page 2035.

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Street, Moraine Drive to 111th Street Estimate #16 and final	
	Previous Total Retainage:	\$36,018.74
	Amount Due Contractor:	<u>35,918.54</u>
		*\$ 100.20

\*Note: A check in the amount of \$100.20, payable to the Cook County Treasurer will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project.

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Newberg/Perini A Division of Perini Corporation	Section: 85-A5021-04-GS Lake-Cook Road at Metro Railroad, Pfingsten Road to Waukegan Road Estimate #68 and final	
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JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

VENDOR	DESCRIPTION	AMOUNT
	Previous Total Retainage:	\$ 88,163.49
	Amount Due Contractor:	<u>*88,163.49</u>
	Remaining Retainage:	0.00
	<p>*Note: A check in the amount of \$88,163.49 plus interest, payable jointly to Newberg/Perini and Lakona Law Firm, LLC, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.</p>	
Bechstein Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue CNI-Bill #1	48,595.50
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #16	6,633.05
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2, Estimate #17 and final	7,444.99
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Lawrence Avenue, Austin Avenue to Central Avenue; and Central Avenue, Higgins Road to Kennedy Expressway Work Order #4, Estimate #8 and final	1,799.84
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #1	1,722.19
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #16, Estimate #5 and final	2,553.39
Christopher B. Burke Engineering, Ltd.	Section: 99-8TSDS-03-ES Electrical Engineering Design Services Work Order #14, Estimate #8 and final	1,801.90



JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #12, Estimate #2 Work Order #13, Estimate #1	\$ 1,955.00 4,178.92
Parsons Transportation Group, Inc.	Section: 97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #27 Estimate #28	3,226.78 2,159.04
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #18	13,928.04
Village of Northbrook	Section: 97-W3444-01-FP Stormwater Management Study Sunset Ridge Road, Willow Road to Skokie Road Estimate #1 and final	13,250.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Extra work Authorization #2005008 Authorization #2005004	1,081.39 264.53
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra work Authorization #2004018 Authorization #2004022	1,601.70 2,148.00
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From March 31, 2005 to April 30, 2005	8.50
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #9	118.32

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
K-Five Construction Corporation	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #7	\$ 108.83
Gallagher Asphalt Corporation	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #9	918.08
<b><u>DEPARTMENT #501-ILLINOIS FIRST</u></b>		
G.F. Structures Corporation	Section: 04-IFGFM-08-GM Guard Rail and Fence Repair Estimate #7	527.00
Elgin Sweeping Service, Inc.	Section: 05-IFCLS-06-GM Curb Lane Cleaning Services Estimate #1	97,760.75
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Preform Traffic Control Systems, Inc.	Section: 04-8PVMK-27-GM Pavement Markings-2004 Estimate #6 and final	72,272.25
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance-2005 Estimate # 4	8,875.44
<b><u>TEMPORARY EASEMENT</u></b>		
123RD STREET	SECTION: 01-B7528-05-PV TE: 942.34	2,100.00
Eric J. Sorn		
<b><u>PERMANENT EASEMENT</u></b>		
123RD STREET	SECTION: 01-B7528-05-PV PE: 942.2	300.00
James A. and Beverly A. Thoms		
<b><u>NEGOTIATION SERVICES</u></b>		
123RD STREET	SECTION: 01-B7528-05-PV	1,200.00
Mathewson & Mathewson	PE: 942.2 TE: 942.34	600.00

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
123RD STREET	SECTION: 01-B7528-05-PV	\$ 1,750.00
Civiltech Engineering, Inc.	Plat: 942	
HOWARD STREET	SECTION: 02-A8626-02-FP	3,000.00
Civiltech Engineering, Inc.	Parcels: 27-02 and 27-03	
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	1,200.00
Mathewson & Mathewson	PE: 955.1	
123RD STREET	SECTION: 01-B7528-05-PV	600.00
Mathewson & Mathewson	TE: 942.4 and TE: 942.5	
	PE: 942.4	1,200.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	2,600.00
Village of Alsip	PE: 942.4, TE: 942.4 and TE: 942.5 TE: 942.27 and TE: 942.28	
LAKE AVENUE	SECTION: 97-A5923-06-TL	100.00
Theresa Arcos	TE: 954.7	
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	600.00
Mathewson & Mathewson	TE: 942.27 and 942.28	
<u>TITLE FEES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	900.00
Chicago Title Insurance Company	Plat: 868, Order #: 008257690 and 008257693	
<u>LAND ACQUISITION</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	1,000.00
Nak Suk Choi and Jung Sook Choi	Parcel: 27-03	

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<u>PERMANENT EASEMENT</u>		
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	\$ 300.00
Trustee of Schools District 149	Parcel: 955.1	
<u>TEMPORARY EASEMENT</u>		
LAKE AVENUE	SECTION: 97-A5923-06-TL	100.00
Loretta Wojton	TE: 954.12	
<u>LATER DATE EXAM FEE</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	50.00
Chicago Title Insurance Company	Plat: 965, Order #: 008214356-1	
<u>APPRAISAL SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	11,920.00
Ronald S. Lipman & Associates	Various tracts	
SHOE FACTORY ROAD	SECTION: 03-A6201-01-FP	675.00
Ronald S. Lipman & Associates	Tract: 01-01	

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 04-IFGFM-08-GM REGARDING G. F. STRUCTURES CORPORATION.**

**SECTION 13**

Your Committee was presented with the Fiscal Year 2005 Appropriation Trial Balance for the period ending March 31, 2005, of the County of Cook, as submitted by the Bureau of Finance.

Walter Knorr, County Comptroller, provided an explanation of the report's key findings. Mr. Knorr stated that spending in each major fund was at or below projections after conclusion of one-third of Fiscal Year 2005. The percentage of expenditures for each fund as of March 31, 2005, were as follows: Corporate - 24.8%, Public Safety - 26.0%, and Health - 30.2%.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING MARCH 31, 2005. THE MOTION CARRIED.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

June 7, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 05-54-75 REBID**

Fruit Juices  
for Stroger Hospital of Cook County, to:

American Juice, Inc.

\$289,072.60

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**CONTRACT NO. 05-84-223**

Lexmark Brand Printer Cartridges  
for the Bureau of Health Services, to:

Corporate Express \$586,683.20

**CONTRACT NO. 05-84-236**

Hardware Supplies  
for Provident Hospital of Cook County, to:

Johnson Pipe & Supply Company \$68,939.68

**CONTRACT NO. 05-84-272**

Digital Archiving of Medical Records  
for Provident Hospital of Cook County, to:

DesPlaines Office Equipment Company \$343,393.00

**CONTRACT NO. 05-73-301**

Cleaning Supplies  
for the Department of Corrections, to:

All American Paper Company \$56,839.00

**CONTRACT NO. 05-84-316**

Various Offset Paper for the Department of Central Services, to:

Bren Products Company \$111,783.71

**CONTRACT NO. 05-73-327**

Language Interpreter Services  
for the Circuit Court of Cook County,  
Office of the Chief Judge, to:

Quintana Multi-Lingual Services, Inc. \$229,800.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 05-84-329**

Miscellaneous Furniture  
for the Sheriff's Department of Community  
Supervision and Intervention, to:

Johnsons, Inc. d/b/a Commercial Office Interiors \$100,366.26



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**CONTRACT NO. 05-53-235**

Furnish and Install Two (2) Dishwashers Including  
Removal of Two (2) Old Dishwashers  
for the Department of Corrections, to:

Advanced Management Services Midwest, Inc. \$275,000.00

**CONTRACT NO. 05-84-333**

Printing of Warrant and Tax Judgement Book Binders  
for the County Clerk's Office, to:

Indexing & Equipment Corporation, Fraser Division \$31,404.80

**CONTRACT NO. 05-53-404**

Provident Hospital of Cook County Emergency Department Waiting Room  
Renovation and Expansion and New Outpatient Pharmacy  
for the Office of Capital Planning and Policy, to:

Castle Construction Corporation \$3,630,000.00

**CONTRACT NO. 05-53-337 REBID**

Oak Forest Hospital Water Supply System  
Upgrade Project - Meter Vault Upgrade  
for the Office of Capital Planning and Policy, to:

Broadway Construction Services, Inc. \$266,416.00

**CONTRACT NO. 05-15-017H**

Cleaning and Housekeeping Supplies  
for the Bureau of Health Services, to:

Abatement Materials, Inc.	\$ 33,080.40
American Heritage Supplies, Ltd.	38,453.65
Equity Industrial Supply	626.00
Inter-City Supply Company, Inc.	8,778.90
Progressive Industries, Inc.	35,721.18
The Standard Companies	<u>77,924.00</u>
	\$194,584.13

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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**CONTRACT NO. 05-15-378H**

Respiratory Therapy Supplies  
for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$	31,864.40
The Burrows Company		829,956.40
DMS Pharmaceutical Group, Inc.		573,450.75
MMS, A Medical Supply Company		
(Midwest Medical Supply Company, LLC)		1,370,716.67
Progressive Industries, Inc.		<u>174,314.65</u>
Partial Award		\$2,980,302.87

**COMMISSIONER HANSEN VOTED NO, AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 05-15-507H2**

Patient Kits and Sets  
for the Bureau of Health Services, to:

Ekla Corporation	Partial Award	\$48,918.00
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**CONTRACT NO. 05-15-110H**

Printing of Hospital Forms  
for the Bureau of Health Services, to:

Paper Solutions	Section I	\$413,494.05
Gem Acquisition Company, Inc.		
d/b/a Gem Business Forms	Section II	86,287.85
Paper Solutions	Section III	24,977.30
Phoenix Business Solutions, LLC	Section V	215,785.20
Paper Solutions	Section VI	<u>230,945.00</u>
		\$971,489.40

(Section IV will be canceled and rebid.)

**CONTRACT NO. 05-15-442H REBID**

Thermodilution Catheters  
for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	\$116,491.00
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**COMMISSIONER HANSEN VOTED NO, AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-72-221	Pregnancy Test Kits for the Bureau of Health Services
Contract No. 05-73-232	Reagents and Supplies for Vendor Provided Automated Clinical Chemistry Analyzers for the Therapeutic and Abusive Drug Monitoring and Endocrinology Assays for Stroger Hospital of Cook County
Contract No. 05-84-288	Various Recycling Equipment for the Department of Environmental Control
Contract No. 05-73-312	Gastroenterology Consumable Supplies Compatible with Existing Olympus Equipment for Stroger Hospital of Cook County
Contract No. 05-53-403	Department of Corrections Infrastructure Renovations, Phase 3 for the Office of Capital Planning and Policy
Contract No. 05-54-90	Cleaning Supplies with a Security Controlled Dispensing System for the Department of Corrections

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 05-72-221.**

Respectfully submitted,

COMMITTEE ON FINANCE (BID AWARDS)

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

**REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT**

June 2, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman, Hansen, Maldonado, Murphy and Quigley (7)

Absent: None (0)

Also

Present: Commissioners Moreno, Peraica and Silvestri (3); Ronald Coverson - Executive Assistant to the Director, Department of Planning and Development; and Jacquelyn Harder - Economic Development Project Director, Department of Planning and Development

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Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Thursday, June 2, 2005 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

269603 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated January 20, 2005:

Re: Molon Motor & Coil Corporation  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Molon Motor & Coil Corporation requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the Molon Motor & Coil Corporation's application for Class 6b, the Resolution and report of the Village of Arlington Heights, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Molon Motor & Coil Corporation and the Resolution from the Village of Arlington Heights, Illinois, for an abandoned industrial facility located at 300 Ridge Avenue, Arlington Heights, Cook County, Illinois, Property Index Numbers 03-30-401-002-0000, 03-30-401-003-00, 03-30-414-015-0000 and 03-30-414-018-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the Molon Motor & Coil Corporation for an abandoned industrial facility located at 300 Ridge Avenue, Arlington Heights, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Committee on Business and Economic Development on 02/15/05.**

**Vice Chairman Goslin, seconded by Commissioner Maldonado, moved to defer Communication No. 269603. The motion carried.**

270978 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated April 13, 2005:

Re: William R. Valentino  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding Mr. Valentino's application for Class 8 property tax incentive for your consideration.

Mr. Valentino requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. The Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mr. Valentino's application for Class 8, the ordinance of the Village of South Holland, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from William R. Valentino and the ordinance from the Village of South Holland for an abandoned commercial facility located at 100 West 168th Street, South Holland, Cook County, Illinois, Property Index Number 29-21-401-049-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Mr. Valentino for an abandoned commercial facility located at 100 West 168th Street, South Holland, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Committee on Business and Economic Development on 02/15/05.**

271171 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated April 26, 2005:

Re: Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529)  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) application for Class 6b property tax incentive for your consideration.

Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) can complete its application to the Assessor of Cook County.

Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) application for Class 6b, the Resolution of the Village of Schiller Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) and the Resolution from the Village of Schiller Park for an abandoned industrial facility located at 9501 and 9521-25 West Irving Park Road, Schiller Park, Cook County, Illinois, Property Index Numbers 12-15-315-012-0000, 12-15-315-007-0000 and 12-15-316-001-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 7 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) for an abandoned industrial facility located at 9501 and 9521 – 25 West Irving Park Road, Schiller Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Committee on Business and Economic Development on 05/17/05.**

Commissioner Maldonado inquired whether both companies have agreed to adhere to the Living Wage Ordinance.

Ronald Coverson, Executive Assistant to the Director, Department of Planning and Development, replied in the affirmative. He further stated that affidavits are on file with the Department.

Chairman Collins requested that in the future this information be presented to the Board in writing.

Mr. Coverson agreed to provide this information to the Board.

Commission Silvestri voiced his recommendation that both applications be approved.

Commissioner Gorman asked whether the Department of Planning and Development tracks the number of jobs available in Cook County.

Jacquelyn Harder, Economic Development Project Director, Department of Planning and Development, responded that in the future her Department could maintain and provide this information.

Commissioner Collins inquired whether the Living Wage Ordinance applies only to Cook County residents.

Ms. Harder replied in the negative. She further stated that in the future her Department could provide information regarding to whom this Ordinance applies.

Commissioner Murphy voiced skepticism as to the legality of placing a residency requirement upon private companies.

**Vice Chairman Goslin, seconded by Commissioner Maldonado, moved the approval of Communication Nos. 270978 and 271171. The motion carried.**

**05-R-241  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from William R. Valentino and the ordinance from the Village of South Holland for an abandoned commercial facility located at 100 West 168th Street, South Holland, Cook County, Illinois, Property Index Number 29-21-401-049-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and



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**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Mr. Valentino for an abandoned commercial facility located at 100 West 168th Street, South Holland, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\* \* \* \* \*

**05-R-242  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) and the Resolution from the Village of Schiller Park for an abandoned industrial facility located at 9501 and 9521-25 West Irving Park Road, Schiller Park, Cook County, Illinois, Property Index Numbers 12-15-315-012-0000, 12-15-315-007-0000 and 12-15-316-001-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 7 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) for an abandoned industrial facility located at 9501 and 9521-25 West Irving Park Road, Schiller Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried.**

**Commissioner Claypool voted "present" on the Report.**

**REPORT OF THE DEPARTMENT OF CORRECTIONS SUBCOMMITTEE**

June 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Steele, Vice Chairman Hansen, Commissioners Maldonado, Peraica and Suffredin (5)

Absent: None (0)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office

Ladies and Gentlemen:

Your Department of Corrections Subcommittee of the Board of Commissioners of Cook County met for a public hearing pursuant to notice on Wednesday, June 1, 2005 at the hour of 12:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendations are as follows:

271172 THE BOARD OF COMMISSIONERS CONVENE A DISCOVERY HEARING TO FORMALLY RECEIVE A STATUS REPORT ON THE U.S. JUSTICE DEPARTMENT REQUEST TO EXHUME THE BODY OF EMMETT TILL (PROPOSED RESOLUTION). Submitting a Proposed Resolution Sponsored by Bobbie L. Steele, County Commissioner; Co-sponsored by Deborah Sims, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, on August 28, 1955, 14 year old Chicagoan Emmett Till was kidnapped from his uncle's home in Money, Mississippi; and

**WHEREAS**, on August 31, 1955 his murdered body was discovered; and

**WHEREAS**, the kidnapping and murder of Emmett Till captured international attention and his Mother Mamie Till-Mobley led a personal campaign for justice; and

**WHEREAS**, two men, store owner Roy Bryant and his half brother, J W. Milam were charged and acquitted of the murder. They later boasted about the crime several months later according to Eye's On the Prize authored by Juan Williams; and

**WHEREAS**, on Tuesday, May 3, 2005 it was revealed that the U.S. Department of Justice and the FBI requested Cook County Judge Paul Biebel, Jr. approve an order to remove Till's body from the Burr Oaks Cemetery in Alsip, Illinois; and

**WHEREAS**, the State of Mississippi has never conducted an autopsy on Emmett Till, and during the trial, a Sheriff in the State of Mississippi stated the body was not Till's according to Eyes on the Prize authored by Juan Williams; and

**WHEREAS**, Cook County Judge Paul Biebel, Jr. signed a court order requiring the removal of Emmet Till's body from its grave; and

**WHEREAS**, there is a reported split among family members and the general public on how best to proceed; and

**WHEREAS**, no intergovernmental statement have been prepared within the State of Illinois and Cook County to direct the courts on how best to proceed and to consider its jurisdictional matter.

**NOW, THEREFORE, BE IT RESOLVED**, that no action be taken on the exhumation of Emmett Till until the County of Cook thoroughly reviews the request from the U.S. Department of Justice; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners, through its respective committees, convene a Discovery Hearing to formally receive a status report on the U.S Justice Department's request to exhume the body of Emmett Till and to invite the Cook County Chief Medical Examiner Edmund Donoghue and his forensic team to share with the Cook County Board of Commissioners his office's expectations, their process for evidence gathering and the racial and professional makeup of his team.

**\*Referred to the Department of Corrections Subcommittee on 05/17/05.**

Chairman Steele delivered the following statement: There has been a new development in the Emmett Till case and action has already been taken. However, the Board will appreciate any updated information that can be provided. The United States Department of Justice, the Federal Bureau of Investigation (FBI) and the State of Mississippi are involved in the investigation of this case. Emmett Till's mother labored and protested over forty years to get this case re-opened. Recently, Congressman Bobby Rush intervened and requested that the United States Department of Justice pursue this investigation. Congressman Rush was unable to be here today, but he wanted the Board to move forward to inform the public of the ongoing investigation. The intent of this hearing is to respond to some of the questions that have been brought to Chairman Steele's attention regarding both the exhumation process which commenced today, and the other procedures which will take place subsequently.

Vice Chairman Hansen inquired whether the Board has any jurisdiction to direct the courts or to review requests from the United States Department of Justice. He further stated that it was his understanding that the Board has no jurisdiction over any court order.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief of the Civil Actions Bureau of the State's Attorney's Office, responded that the County of the crime's occurrence has jurisdiction over this case. Mr. Driscoll further stated the following: The FBI is involved in this case. Exhumation was performed pursuant to court order. As a legislative body, the Committee may request information from any source, however, it is questionable whether the recipient of that request is required to answer. The FBI is paying the cost of exhumation; the cost of both interment and delivery of the body is being paid by the Federal Government.

Chairman Steele asked the Secretary to the Board to call upon the registered public speakers:

1. Ev Angel (Mamadee) - YHWIH new BN
2. George Blakemore - Concerned Citizen
3. John Paul Jones - Greater Englewood Community & Family Task Force

**Commissioner Suffredin, seconded by Commissioner Maldonado, moved to receive and file Communication No. 271172. The motion carried.**

**Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Department of Corrections Subcommittee request that the State's Attorney's Office report periodically to the Subcommittee regarding the proceedings of the Emmett Till case, and that this information be supplied to all Members of the Cook County Board of Commissioners. The motion carried.**

**Commissioner Suffredin moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.**

Respectfully submitted,

DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Report of the Department of Corrections Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE STROGER AND CERMAK HOSPITALS SUBCOMMITTEE**

May 26, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Murphy, Peraica and Steele (6)

Absent: Commissioner Moreno (1)

Also

Present: Commissioners Claypool, Daley and Quigley (3); Daniel H. Winship, M.D. - Chief, Bureau of Health Services; Martin Grant - Director of Pharmacy, Oak Forest Hospital of Cook County; Johnny Brown - Chief Operating Officer, Stroger Hospital of Cook County; Dan Martin - Deputy Chief, Bureau of Health Services; Bernard Scavella - Deputy Director of Support Services, Stroger Hospital of Cook County; and Mark Kilgallon - Chief, Bureau of Human Resources

Ladies and Gentlemen:

Your Stroger and Cermak Hospitals Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, May 26, 2005 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item:

1. To hear a presentation by the Bureau of Health Services on the severely long waiting time many patients of the community health care clinics experience to receive their prescription medications.

Chairman Maldonado stated that the purpose of this meeting is to hear a presentation by the Bureau of Health Services on the severely long waiting periods that many patients experience to receive their prescription medications. Chairman Maldonado further stated this meeting is for informational purposes only.

Commissioner Murphy noted that Oak Forest Hospital of Cook County is doing a remarkable job filling prescriptions. She asked whether it would be possible to fax prescriptions from Stroger Hospital of Cook County to be filled at Oak Forest Hospital of Cook County.

Chairman Maldonado replied that the mail order prescription drugs program was reinstated in March and the Bureau of Health Services is filling fifteen thousand prescriptions each day.

Daniel H. Winship, M.D., Chief of the Bureau of Health Services, commented that during 2004 the Bureau of Health Services filled 2.9 million prescriptions and at its current pace will fill over 3.8 million prescriptions in 2005. The prescriptions could be filled in a more timely manner if ample space and personnel were available. The Bureau of Health Services fills ten thousand prescriptions per day and the largest request come from Stroger Hospital of Cook County and the Fantus Clinic. The national bench mark for productivity in filling prescriptions is about 250 per eight hour shift with a pharmacist and two pharmacist technicians. The Bureau of Health Services averages about 400 per eight hour shift per pharmacist and two pharmacist technicians.

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Dr. Winship noted that the Bureau of Health Services has included twelve new positions in the 2005 budget and there are vacancies throughout the pharmacy department. The Bureau of Health Services is in the process of recruiting pharmacists and pharmacist technicians. The Bureau of Health Services, Department of Personnel has taken several steps to improve the financial support of the pharmacy department, the wages for pharmacists and pharmacist technicians have again fallen behind at the Bureau of Health Services. The Bureau of Health Services has advertised for pharmacists, however, the starting salary for graduating pharmacists who apply at Walgreen's, CVS or other hospitals salaries would be higher than the Bureau of Health Services would pay. The Bureau of Health Service's starting salary is not competitive for recruiting of pharmacists or pharmacist technicians.

Vice Chairman Silvestri asked how many such vacancies are in the Bureau of Health Services.

Dr. Winship replied there are twenty-four vacant pharmacist positions. There are sixteen staff pharmacists and eight supervisor management positions for a total of twenty-four positions.

Johnny Brown, Chief Operating Officer, Stroger Hospital of Cook County, stated that the patients have an option to fill their prescription at either any local drug store or at the Bureau of Health Services facilities. The Medicaid patients will pay out of pocket expense for prescriptions filled off-site.

Dan Martin, Deputy Chief, Bureau of Health Services, stated that the Bureau of Health Services purchases drugs for the outpatients from the 340B program. There are strict regulations regarding the purchase of drugs. The restrictions are that drugs can only be purchased and used at the sites that are designated as disproportionately shared hospitals and federally qualified health care clinics such as: Ryan White Grantees, Federal Health Care Centers, and look-a-like facilities that are pre-approved by the Federal Government. The regulations that currently exist are governed by the National Association of Public Hospitals and Pharmacies Coalition.

Mr. Martin continued to reiterate that all out-patient pharmacy purchases are purchased through the 340B program. However, Medicaid patients can purchase pharmaceuticals at any pharmacy that accepts Medicaid. The Bureau of Health Services was able to negotiate with the State of Illinois to receive enhanced reimbursement under the Intergovernmental Transfer Agreement for pharmacy services and has started billing for pharmacy services. The Bureau of Health Services would like to keep the Public Aid and Medicaid/Medicare patients in the system to assist with offsetting the cost.

Chairman Maldonado asked about the amount of overtime for the pharmacy department last year.

Mr. Brown stated about ten million dollars (\$10,000,000) was spent for overtime last year.

Chairman Maldonado asked how the Bureau of Health Services solicits the patients to use the mail order prescription forms.

Mr. Martin stated that the patients fill their prescriptions at the Bureau of Health Services and mail order prescription pamphlets are inserted in their bags. The Bureau of Health Services has sixteen employees traveling throughout the County's thirty-one clinics. The representatives meet with the administration to coordinate a convenient time frame in which to inform patients about the mail order prescription program.

Commissioner Murphy inquired about the number of employees at the pharmacies.

Bernard Scavella, Deputy Director of Support Services, replied that the Bureau of Health Services employs four out-patient pharmacists, and is staffed by two pharmacy managers and one supervisor.



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Commissioner Daley asked the Bureau of Health Services how many pharmacists are needed to solve the problem of the long wait for prescription drugs.

Mr. Scavella stated that if the Bureau of Health Services were to hire more pharmacists, there would not be adequate space to accommodate the additional staff.

Commissioner Daley asked the Bureau of Health Services whether there is a tracking system in place to log the waiting period to fill patient's prescriptions.

Mr. Scavella stated that the Bureau of Health Services has a tracking system at Stroger Hospital of Cook County and the Fantus Clinic. The system has various categories of prescriptions that are filled. Approximately sixty-eight percent (68%) of the prescriptions are new, twenty-six percent (26%) of the prescriptions are refills and four and one half percent (4.5%) of the prescriptions are from discharged patients. The Bureau of Health Services prioritizes the emergency room prescriptions and guarantees an eight hour turn around time. Discharged patient's prescriptions are guaranteed a two to three hour turn around time. The emergency prescriptions from the other Bureau of Health Services clinics have a turn around time of eight hours.

Commissioner Steele asked whether in the hiring of pharmacy personnel, they could begin at a higher level rate of pay, as was done at the Veterans Administration.

Mr. Martin stated that the current salary structure only allows the Bureau of Health Services to go up to Step 5 positions within the pharmacy category and does not allow the Bureau of Health Services to go beyond that step.

Mark Kilgallon, Director, Bureau of Human Resources stated that an increase of ten million dollars (\$10,000,000) was given to the pharmacy staff to bring the Bureau of Health Service's salaries in line with other institutions. The County is not competitive with the current market; however, the Bureau of Health Services is presently negotiating with the pharmacy unions. In regards to hiring staff at the advance step levels, the increase in salary has to be included in the budget and all open salaries are budgeted at the Step 1 level.

Commissioner Peraica asked what could be done to reduce patients' waiting periods for prescription drugs.

Dr. Winship noted that the Bureau of Health Services is implementing a provider order entry program in the Cerner System. This program will have speed, safety and correctness in the interpretation of the written prescriptions from the staff and the speed to get it to the pharmacy department.

Chairman Maldonado reiterated the question of whether the waiting periods for prescription drugs would decrease due to the installing of the Cerner System.

Mr. Martin noted that the patient would have the option of traveling to any pharmacy at the Bureau of Health Services and the patient would get an electronic print-out of his or her prescription. The pharmacist and pharmacist technician will be able to understand the electronic print-out prescription forms from the physicians.

Dr. Winship stated that the program has been installed at Oak Forest Hospital of Cook County and is performing beautifully. The program will arrive at Stroger Hospital of Cook County in the summer and will be installed throughout the Bureau.



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Chairman Maldonado asked about the recruiting of Latino pharmacists and pharmacist technicians.

Dr. Winship replied that there are Latino pharmacists at the Bureau of Health Services. We will be delighted to recruit bi-lingual pharmacists and pharmacist technicians.

Chairman Maldonado stated that he has never seen advertisement for bi-lingual and Latino pharmacists or pharmacist technicians.

Dr. Winship stated that the Bureau of Health Services advertises in the newspapers.

**Public Speakers**

1. Reverend Tony Land, Associate Minister
2. George Blakemore, Citizen
3. Evangel Yhwhnew BN, Citizen

**Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

Respectfully submitted,

STROGER AND CERMAK HOSPITALS SUBCOMMITTEE

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Report of the Stroger and Cermak Hospitals Subcommittee be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**05-R-243**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, in Federal Fiscal Year 2004, the Community Development Block Grant Program (CDBG) provided funds for thousands of activities, assisting over 23 million persons and households through such activities as expanding homeownership activities, eliminating slums and blighting influences, improving infrastructure such as roads, water and sewer systems, libraries, community centers, homeless housing facilities, employment training, transportation services, crime awareness, and business and job creation; and

**WHEREAS**, Cook County uses CDBG funds in the amount of \$12,622,585 for Program Year 2005 for the above cited community and economic development revitalization programs; and

**WHEREAS**, the President's FY 2006 budget proposes to completely eliminate the CDBG Program; and

**WHEREAS**, should such a proposal be enacted, it would have a devastating effect on Cook County; and

**WHEREAS**, the undersigned urge the President and the Congress of the United States to continue to support and to fully fund the Community Development Block Grant (CDBG) Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County hereby calls on Congress to preserve the Community Development Block Grant (CDBG) Program and provide FY 2006 funding at program year 2004 levels or at least \$4.7 billion overall, with no less than \$4.5 billion in formula funding; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be sent to the leadership of both Houses and the entire Illinois Congressional Delegation.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-244  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, we, as a nation concerned with an uncertain economy, must make a concerted effort to recognize the value of continued input of local governments in dealing with the local needs of Workforce Development and helping employers find capable candidates to fill vacancies; and

**WHEREAS**, as public officials, we must make certain that we channel every available Workforce dollar into our local communities in order to support the optimum number of Dislocated, Adult, and Youth clients seeking assistance in training and transition, until retention of gainful employment is achieved; and

**WHEREAS**, we must make certain that we channel every available workforce dollar into our local communities in order to support the optimum number of employers who are seeking to recruit, train and retain their productive and contributing employees, who reside in our communities; and

**WHEREAS**, the U.S. Senate Committee on Health, Education, Labor and Pensions (H.E.L.P.), has passed a senate bill for Workforce Investment Act (WIA) Re-Authorization Legislation on May 18, 2005 which restores much of the local control, business led Workforce Boards, and the funding streams and formula allocation; and

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**WHEREAS**, the Cook County President's Office of Employment and Training (POET) and its staff, have administered this federal program on our behalf, successfully serving tens of thousands of people over the last three decades and previous incarnations, helping the unemployed and those needing additional skills to obtain new jobs or move upward in their occupation.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the President and the Cook County Board of Commissioners gathered here, this 7th day of June, 2005, do hereby proclaim our support of this bill as passed on May 18, 2005 by the Senate H.E.L.P. Committee which includes language to preserve the existing funding streams and local authority. We strenuously support efforts to return this program to the fundamental concepts under which it was originally authorized; and

**BE IT FURTHER RESOLVED**, that when this measure goes to conference, we proclaim our support to pass this measure in principle and structure, and if possible, restore funding to current levels; and

**BE IT FURTHER RESOLVED**, that we encourage our colleagues in other deliberate bodies to take efforts and legislative action in joining the Cook County Board of Commissioners in support of restoring full WIA funding levels, retaining local control and input, and retaining the formula allocation segments as in existing legislation; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be sent to the leadership of both Houses and the entire Illinois Congressional Delegation.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-245  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on January 31, 1981 the Inspirational Charms was originated in Chicago, Illinois; and

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**WHEREAS**, the original members are Marguerite Gatling, Sue Atkins, Sheila Snipes, Isaiahhrette Riley, Marguerite Gatling, David Lee and Reverend Jerry Porter; and

**WHEREAS**, the Gospel Music Foundation and Manager, Marguerite Gatling presents the Inspirational Charms 24th Anniversary celebration; and

**WHEREAS**, the theme for this celebration is "A Push for the Preservation and Promotion of Traditional Gospel Music"; and

**WHEREAS**, the Gospel Music Foundation is geared towards the preservation and promotion of traditional gospel music as an original American folk art form; and

**WHEREAS**, their focus is to instill and/or increase a sense of musical appreciation and pride for the rich history and heritage found in traditional gospel music; and

**WHEREAS**, their goal is to keep traditional gospel music alive through training, performance and development of our youth; and

**WHEREAS**, the need is great and the Gospel Music Foundation is working diligently to assure that traditional gospel music will be here in the next century and beyond through our most valued resource which is our youth.

**NOW, THEREFORE, BE IT RESOLVED**, that President John H. Stroger, Jr. and the Cook County Board of Commissioners congratulates the Inspirational Charms on their 24th Anniversary.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-246  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,  
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**WHEREAS**, on the morning of May 16, 2005, Almighty God in His infinite wisdom called home his servant, Senator Margaret Smith at the age of eighty-two; and

**WHEREAS**, Senator Margaret Smith was born in Chicago, Illinois in 1922 where she lived and engaged in a lifetime of impeccable public service; and

**WHEREAS**, Senator Margaret Smith confessed Christ at an early age and was a member of the Bethesaida Baptist Church; and

**WHEREAS**, Senator Margaret Smith graduated from DuSable High School and Tennessee State University in Nashville and has an honorary Doctor of Humanities degree from the Chicago Baptist Institute and was recognized throughout the United States and nationally for her humanitarian work; and

**WHEREAS**, Senator Margaret Smith married her late husband Fred Smith in 1955 who served 36 years in the Illinois General Assembly; and

**WHEREAS**, Senator Margaret Smith was elected to the Illinois House of Representatives in 1980 to 1983 and the Illinois Senate in 1984 to 2002 where she served a total of 22 years; and

**WHEREAS**, Senator Margaret Smith was highly admired and affectionately known among her colleagues as "Lady Margaret"; and

**WHEREAS**, throughout her legislative career she championed the fight to improve services for women and children. Her primary focus was on public health and welfare and some of her proposals served as models for national welfare reform; and

**WHEREAS**, Senator Margaret Smith was a leader in promoting African American history in Illinois as well as throughout the country; and

**WHEREAS**, Senator Margaret Smith authorized legislation commissioning the sculpture of statues of Adelbert H. Roberts and Dr. Martin Luther King, Jr. She participated in and promoted Black History Month and the Martin Luther King, Jr. holiday throughout the country; and

**WHEREAS**, Senator Margaret Smith leaves to cherish her memory all who knew and loved her and a legacy for future generations of compassion and commitment to public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, hereby expresses its sincere sorrow and extends deepest sympathy to the family and friends of Senator Margaret Smith; and

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**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of the Cook County Board of Commissioners, and that a suitable copy shall be provided to the family of Senator Margaret Smith in recognition of her selfless service to advance the cause of humanity which inspired the lives of the people of the State of Illinois, Chicago, Cook County, and even this nation.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 25, 2005 from

WALTER K. KNORR, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of \$1,110,092.00 from the County's Motor Fuel Tax Fund to the County's Circuit Court Automation Fund for the Fiscal Year 2005.

Your approval of this Resolution is recommended.

**05-R-247  
RESOLUTION**

**A RESOLUTION** providing for the transfer of funds from the Motor Fuel Tax Fund of the County of Cook, Illinois to the Circuit Court Automation Fund of the County of Cook, Illinois

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ...(is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

**WHEREAS**, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the Circuit Court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and



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**WHEREAS**, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the Circuit Court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Circuit Court Automation Fund of the County (the "**Automation Fund**"); and

**WHEREAS**, moneys will be available in the Motor Fuel Tax Fund for transfer to the Automation Fund during the Fiscal Year 2005; and

**WHEREAS**, the County has determined it to be in its best interest to transfer \$1,110,092.00 from the Motor Fuel Tax Fund to the Automation Fund.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

**Section 2. Authorization.** It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$1,110,092.00 from the Motor Fuel Tax Fund to the Automation Fund.

**Section 3. Transfer of Funds.** The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$1,110,092.00 which amount is to be placed to the credit of the Automation Fund for expenditures resulting from activities conducted by the Circuit Court of the County and for highway related County department expenditures for the Fiscal Year 2005.

**Section 4. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

**Section 5. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 6. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 7. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

**Section 8. Effective Date.** The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

**PRESENTED, PASSED, APPROVED AND RECORDED**, by the County of Cook, Illinois, a home rule unit of government, this 7th day of June 2005.

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Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Peraica voted "present" on the above item.**

\* \* \* \* \*

Transmitting a Communication, dated May 25, 2005 from

WALTER K. KNORR, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of \$32,000,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2005.

Your approval of this Resolution is recommended.

**05-R-248  
RESOLUTION**

**A RESOLUTION** providing for the transfer of funds from the Motor Fuel Tax Fund of the County of Cook, Illinois to the Public Safety Fund of the County of Cook, Illinois.

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ...(is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

**WHEREAS**, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the Circuit Court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

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**WHEREAS**, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the Circuit Court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

**WHEREAS**, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2005; and

**WHEREAS**, the County has determined it to be in its best interest to transfer \$32,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

**Section 2. Authorization.** It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$32,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

**Section 3. Transfer of Funds.** The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$32,000,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the Circuit Court of the County and for highway related County department expenditures for the Fiscal Year 2005.

**Section 4. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

**Section 5. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 6. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 7. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

**Section 8. Effective Date.** The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

**PRESENTED, PASSED, APPROVED AND RECORDED**, by the County of Cook, Illinois, a home rule unit of government, this 7th day of June 2005.

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2005

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 23, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for Stroger Hospital of Cook County Security Officers I for your consideration and approval.

**05-R-249  
RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement for the period December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council/Lodge #238 (representing Stroger Hospital of Cook County Security Officers I); and

**WHEREAS**, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "present" on the above item**

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Transmitting a Communication, dated May 23, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Deputy Sheriffs for your consideration and approval.

**05-R-250  
RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement for the period December 1, 2003 through November 30, 2006 has been negotiated between the County of Cook and the International Brotherhood of Teamsters, AFL/CIO (representing Deputy Sheriffs); and

**WHEREAS**, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "present" on the above item.**

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Transmitting a Communication, dated May 23, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Sheriff's Day Reporting Unit of Department of Community Supervision and Intervention (DCSI) for your consideration and approval.

**05-R-251  
RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement for the period December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook and the Fraternal Order of Police Labor Council (representing Sheriff's Day Reporting Unit of DCSI); and

**WHEREAS**, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "present" on the above item.**

**05-R-252  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called prolific, genre-spanning lyricist and composer, Oscar Brown, Jr. from our midst; and



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**WHEREAS**, a native of Chicago, Oscar Brown, Jr. grew up in the Bronzeville community and found his calling early in life; at the young age of fifteen, he made his professional debut as part of the national radio program, "Secret City"; and

**WHEREAS**, Oscar Brown's father, a real estate attorney and agent, impressed upon Oscar the importance of reaching back to help others in need and of being cognizant of the real meaning of the word "community" and the need to work together for the benefit of the collective body; and

**WHEREAS**, Oscar Brown, Jr. viewed music and songwriting as a way to bring people together, enrich their lives and lift their spirits, especially during the turbulent 1960s and 70s; and

**WHEREAS**, Oscar Brown, Jr. never subscribed to the theory that "some people just cannot be helped, rather, he believed that "... every human has some potential in them". To Oscar Brown, Jr., the expression "hip" became an acronym for "Human Improvement Potential" because he always encouraged people to tap into their "over-looked" gifts; and

**WHEREAS**, whether as a civil rights activist or in the music arena, Oscar Brown, Jr. provoked deep thought and introspection; and

**WHEREAS**, with the passing of Oscar Brown, Jr., we have lost a brilliant, prolific and socially conscious voice whose thought provoking lyrics and performances brought smiles of joy to countless admirers around the globe. Mr. Brown was a man who improved his community by freely sharing his awe-inspiring gifts with others.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of legendary jazz performer, Oscar Brown, Jr.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Oscar Brown, Jr., so that his historic legacy may be so honored and ever cherished.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-253  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has taken from our midst Jimmy Guenther, born into life on June 7, 1996, born into eternity on April 27, 2005; and

**WHEREAS**, Jimmy was the beloved son of Jim and Kelly, and brother of twin sisters Kassie and Sharie; and

**WHEREAS**, Jimmy had been battling Muscular Dystrophy since birth; and

**WHEREAS**, Jimmy was loved by everyone he came into contact with because of his ability to start a conversation with anyone and his strong outgoing personality; and

**WHEREAS**, Jimmy was so selfless that he dreamed of being a firefighter so he may help others in need; and

**WHEREAS**, despite his confinement to a wheelchair, Jimmy was an active member of the community being named the 2002 Muscular Dystrophy Association Goodwill Ambassador, Honorary Firefighter in several suburban fire departments and a Cub Scout; and

**WHEREAS**, his selflessness knew no bounds when he met his football hero, Brett Favre and gave Favre a 50 year old fishing lure that belonged to his grandfather.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners join his family and friends in mourning the death of Jimmy Guenther and express their deepest and most heartfelt condolences to his family; and

**BE IT FURTHER RESOLVED**, that this Resolution be spread across the official proceedings of this Honorable Body and that a suitable copy of same be tendered to the family of Jimmy Guenther, Jr.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-254  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has taken from our midst Ann Quinlan, born into life on January 12, 1940, born into eternity on April 29, 2005; and

**WHEREAS**, Ann was the beloved wife of Ed Quinlan and cherished mother of Patty (Shu), Michael and Kim (Stepanek); and

**WHEREAS**, Ann and her husband Ed moved to the Mount Greenwood neighborhood in 1958 eager to start a new life as a new bride and mother; and

**WHEREAS**, Ann was a respected and active member of the Queen of Martyrs Parish and became very active in all of the activities of the church and school; and

**WHEREAS**, Ann's sense of family, friendship, and community are a testament to the deep caring and love she felt for others as evidenced in organizing and starring in a Café Royale production which was the school's major fundraiser, running the annual carnival to help pay the expenses of the school and church, and building the church garden to memorialize children who become angels; and

**WHEREAS**, Ann's community involvement didn't stop there when she organized and launched the "Friend in Deed" program to reach out to those who need help, and volunteered countless hours at local shelters to feed the hungry; and

**WHEREAS**, Ann will greatly be missed and her family, friends, and community will truly feel the loss of her presence amongst them.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners join her family and friends in mourning the death of Ann Quinlan and express their deepest and most heartfelt condolences to her family; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the official proceedings of this Honorable Body and that a suitable copy of same be tendered to the family of Ann Quinlan.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-255  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Members of the Cook County Board of Commissioners are proud to recognize those individuals who make significant contributions to society through reporting news; and

**WHEREAS**, Charles Richards is retiring after 35 years as publisher of the *Regional Press*; and

**WHEREAS**, Charles began working for the *Regional Press* while he was in high school, working his way up through the ranks as a reporter, photographer, editor, ad manager, circulation manager and finally purchased the paper from his father, Carl in 1970; and

**WHEREAS**, for the first six years of his tenure as publisher, Charles worked 80 hours per week handling the responsibilities of editor, darkroom operation and production manager in his effort to deliver quality and accurate reporting of news covering the City of Palos Heights; and

**WHEREAS**, by 1980, Charles had increased the total sales of the paper tenfold making it the most successful and read local newspaper in the southwest suburban area adding Orland Park to the news coverage area; and

**WHEREAS**, six years later, Charles purchased a neighborhood weekly named *the Reporter* serving municipalities adjacent to those served by the *Regional Press*; and

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**WHEREAS**, during his career, Charles was elected to two terms as President of the Palos Chamber of Commerce, member of the board of directors of the Calumet Ben Franklin Club and President of the Cook County Suburban Publishers Association, later taking over as Treasurer of that group; and

**WHEREAS**, the most significant and gratifying accomplishment of Charles Richards' career was being named the Illinois Press Association's *Best Small Weekly Newspaper* in Illinois five times.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners congratulates Charles Richards on a distinguished career and sends their best wishes for an enjoyable retirement.

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the official proceeding of this Honorable Body and that a suitable copy of same be presented to the family of Charles Richards.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-256  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF JONATHAN L. BAUER**

**WHEREAS**, Jonathan Bauer has been examined by an Eagle Scout Board of Review from Boy Scout Troop 92 of Riverside, Illinois; and

**WHEREAS**, Jonathan Bauer will advance to the rank of Eagle Scout during a ceremony on June 12, 2005 at St. Mary's Church in the Village of Riverside, Illinois; and

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**WHEREAS**, Jonathan Bauer has earned 34 merit badges while a member of Boy Scout Troop 92 of Riverside, Illinois; and

**WHEREAS**, Jonathan Bauer will be a senior at Fenwick High School in the fall; and

**WHEREAS**, Jonathan Bauer is a dedicated young man who has strived to be a continuous credit to his family, friends, community and peers; and

**WHEREAS**, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress and promote hard work in society.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners wishes to extend their thanks to Jonathan Bauer for his hard work and leadership among his peers as a member of the community; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby extend its congratulations to Jonathan on his achievement of the rank of Eagle Scout and wish him continued success; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to the family of Jonathan Bauer.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-257  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF MARK J. BENSFIELD**

**WHEREAS**, Mark Bensfield has been examined by an Eagle Scout Board of Review from Boy Scout Troop 92 of Riverside, Illinois; and

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**WHEREAS**, Mark Bensfield will advance to the rank of Eagle Scout during a ceremony on June 12, 2005 at St. Mary's Church in the Village of Riverside, Illinois; and

**WHEREAS**, Mark Bensfield has earned 29 Merit Badges while a member of Boy Scout Troop 92; and

**WHEREAS**, Mark Bensfield will begin his Freshman year at Loyola University of Chicago this fall; and

**WHEREAS**, Mark Bensfield is a dedicated young man who has strived to be a continuous credit to his family, friends, community and peers; and

**WHEREAS**, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress and promote hard work in society.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners wishes to extend their thanks to Mark Bensfield for his hard work and leadership among his peers as a member of the community; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby extend its congratulations to Mark on his achievement of the rank of Eagle Scout and wish him continued success; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be tendered to Mark Bensfield.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-258  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF KENDRICK W. GAWNE**



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**WHEREAS**, Kendrick Gawne has been examined by an Eagle Scout Board of Review from Boy Scout Troop 92 of Riverside, Illinois; and

**WHEREAS**, Kendrick Gawne will advance to the rank of Eagle Scout during a ceremony on June 12, 2005 at St. Mary's Church in the Village of Riverside, Illinois; and

**WHEREAS**, Kendrick Gawne has earned 37 merit badges while a member of Boy Scout Troop 92 of Riverside, Illinois; and

**WHEREAS**, Kendrick Gawne will be starting his Sophomore year at the University of Iowa this fall; and

**WHEREAS**, Kendrick Gawne is a dedicated man who has continuously strived to be a credit to his family, friends, community and peers; and

**WHEREAS**, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress and promote hard work in society.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Cook County Board of Commissioners wishes to extend their thanks to Kendrick Gawne for his hard work and leadership among his peers as a member of the community; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby extend its congratulations to Kendrick on his achievement of the rank of Eagle Scout and wish him continued success; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be tendered to Kendrick Gawne.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-259  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF GEOFFREY R. SCHNORR**

**WHEREAS**, Geoffrey Schnorr has been examined by an Eagle Scout Board of Review from Boy Scout Troop 92 of Riverside, Illinois; and

**WHEREAS**, Geoffrey Schnorr will advance to the rank of Eagle Scout during a ceremony on June 12, 2005 at St. Mary's Church in the Village of Riverside, Illinois; and

**WHEREAS**, Geoffrey Schnorr has earned 24 merit badges while a member of Boy Scout Troop 92 of Riverside, Illinois; and

**WHEREAS**, Geoffrey Schnorr will be entering his Sophomore year at Benedictine University in Lisle, Illinois this fall; and

**WHEREAS**, Geoffrey Schnorr is a dedicated man who has continuously strived to be a credit to his family, friends, community and peers.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners wishes to extend their thanks to Geoffrey Schnorr for his hard work and leadership among his peers as a member of the community; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby extend its congratulations to Geoffrey on his achieving the rank of Eagle Scout and wish him continued success; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be tendered to Geoffrey Schnorr.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-260  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Hazel Renfroe was born in Chicago, Illinois on Sunday, June 18, 1905, she graduated from Bowen High School, received her Bachelor's Degree from the University of Chicago and a Masters of Science Degree in Art Education from the Illinois Institute of Technology; and

**WHEREAS**, Hazel Renfroe studied Art History and Critical Analysis at the Sorbonne in Paris, France for a year on scholarship, studied painting at the Academic Julian and pursued interior design at Northwestern University; and

**WHEREAS**, Ms. Renfroe's lifelong passion was teaching, receiving her teacher's certificate from Chicago Normal College. Hazel Renfroe rose through the ranks from Elementary Art Instructor to Supervisor of Arts while teaching at various Chicago schools throughout her career; and

**WHEREAS**, Hazel Renfroe was initiated in the Lambda Chapter of Delta Sigma Theta in 1927 and was three times elected their President; and

**WHEREAS**, Hazel Renfroe won her Women's Defense Corps of America Uniform, during World War II by volunteering 100 hours to the Red Cross, she taught gas mask and messenger courses, and acted as chaperone for military parties in southern Illinois camps. Ms. Renfroe sold War Savings Stamps and Bonds for which the Treasury Department gave her special recognition for exceeding the million-dollar mark in sales; and

**WHEREAS**, Hazel Renfroe is a founding member of the South Side Community Art Center, Metropolitan Council of Negro Women and the Chicago Women's Division of the United Negro College Fund, as well as a charter member of the Bravo Chapter of the Lyric Opera, the Chicago Chapter of Girl Friends and the North Shore Chapter of Links, Inc.; and

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**WHEREAS**, Hazel Renfroe, subsequent to her retirement, served on advisory committees for African American Art at the Art Institute of Chicago, the Field Museum and the Chicago Historical Society.

**NOW, THEREFORE, BE IT RESOLVED**, that We, the President and the Board of Commissioners of Cook County gathered here this June 7, 2005 do hereby offer our hearty congratulations to Hazel Renfroe on the occasion of her one-hundredth birthday; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of same be prepared and presented to Ms. Hazel Renfroe.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-261  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF HOLLIS SETTLES, JR.**

**WHEREAS**, life-long Evanston resident and community activist Hollis Settles, Jr. passed away on May 18, 2005 at the age of 60; and

**WHEREAS**, after attending Evanston elementary and secondary schools, Hollis Settles, Jr. earned a Bachelor of Arts degree from Southern Illinois University; and

**WHEREAS**, after receiving his diploma, he was employed by Commonwealth Edison as a Human Resources Representative, a position he held for 30 years; and

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**WHEREAS**, believing it was his civic responsibility to be an active participant in the community, Hollis Settles, Jr. was a lifetime member of the NAACP and served as 1st Vice President of the Evanston Branch of the NAACP, a position in which he represented the Evanston Branch at regional and state NAACP events, including training seminars taught by the Civil Rights Advocacy Institute; and

**WHEREAS**, he additionally served as a member of the Evanston Human Relations Commission and was appointed by Mayor Lorraine Morton to serve on the Compensation Committee for Elected Officials; and

**WHEREAS**, a man of seemingly limitless community involvement, he was a member of various local committees and boards, including the Evanston Community Development Center, the Evanston Cable Commission, Family Focus Community Forums, the Democratic Party of Evanston, the Evanston Neighborhood Conference and contributed to the development of the CommUNITY Picnic, a celebration of the diversity of Evanston; and

**WHEREAS**, understanding the importance of educating and mentoring the youth of the community, he volunteered his time to the Summer Youth Employment Job Fair, where he taught teens the skills necessary to be successful in the workplace and prepared them for job interviews and after his retirement from Commonwealth Edison, he worked as a lunchroom supervisor at Haven Middle School in Evanston; and

**WHEREAS**, in his most recent mission to improve minority business opportunities, Hollis Settles, Jr. was able to bring together several minority contractors and businesses to form the Evanston Black Business Alliance (EBBA), which is working to increase minority participation in Evanston's re-development projects; and

**WHEREAS**, the life of Hollis Settles, Jr. can serve as a inspiration to all citizens of Cook County, for with his civic participation he has improved the community in which he lived.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Hollis Settles, Jr. and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Hollis Settles, Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-262  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Gerald P. O'Hare from our midst; and

**WHEREAS**, Gerald P. O'Hare was the beloved husband of May Ann (nee Danaher); and

**WHEREAS**, Gerald P. O'Hare was the loving father of Mary Bridget, Anne Marie (Kevin CFD) O'Hara, Gerald and Timothy (Vicki) O'Hare; and

**WHEREAS**, Gerald P. O'Hare was the dearest grandfather of Meghan, Kevin, Emily and Brendan; and

**WHEREAS**, Gerald P. O'Hare was the devoted son of Margaret (the late Arthur) O'Hare; and

**WHEREAS**, Gerald P. O'Hare was the dear brother of Dennis retired CPD (Shirley), John retired CFD (Catherine), Patricia (the late James retired CPD) Cesak, Mary Margaret (Robert retired CFD) Stevens, Kathleen (John) O'Connell, Eileen (Edward) Farnan and the late Arthur, Thomas (Meredith) and William (Noreen Lucas) and brother-in-law of Betty O'Hare, William retired CFD (Jacqueline) Danaher and the late Neil (Maureen) and Robert CFD (Therese) Danaher; and

**WHEREAS**, Gerald P. O'Hare served his country and defended the cause of freedom while proudly wearing the uniform of the United States Marine Corps; and

**WHEREAS**, all who knew him will attest that Gerald P. O'Hare was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family; now, therefore,

**BE IT FURTHER RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Gerald P. O'Hare, and joins them in sorrow at this time of loss; and

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**BE IT FURTHER RESOLVED**, that the text be spread across the official proceedings of this Honorable Body and that a suitable copy of same be tendered to the family of Gerald P. O'Hare, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of June 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Victor Crown, addressed the President and Members of the Cook County Board of Commissioners. Mr. Crown spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 21, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

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County Clerk